2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075044

Entity Name: AGUA SANTA INVESTMENT CORP

Current Principal Place of Business:

1300 PONCE DE LEON BLVD APT. #907 CORAL GABLES, FL 33134

Current Mailing Address:

1300 PONCE DE LEON BLVD APT. #907 CORAL GABLES, FL 33134

FEI Number: 01-0930797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC 2330 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC8740211372

Officer/Director Detail:

Title PD Title VD

Name RIERA ORTEGA, BERNARDO J Name SANCHEZ STRUVE, JANET C

Address 1300 PONCE DE LEON BLVD APT 907 Address 1300 PONCE DE LEON BLVD APT 907

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.