

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002331

Entity Name: AQUAVERDE WIND INC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

11300 NW 41ST STREET  
MIAMI, FL 33176

## **New Principal Place of Business:**

3399 NW SOUTH RIVER DR  
MIAMI, FL 33142 US

## **Current Mailing Address:**

11300 NW 41ST STREET  
MIAMI, FL 33176

## **New Mailing Address:**

3399 NW SOUTH RIVER DR  
MIAMI, FL 33142 US

FEI Number: 45-1478248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

BARBEITO, ARTURO  
11300 NW 41ST STREET  
MIAMI, FL 33176 US

## **Name and Address of New Registered Agent:**

BARBEITO, ARTURO  
3399 NW SOUTH RIVER DRIVE  
MIAMI, FL 33142 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: ARTURO M. BARBEITO

03/19/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BARBEITO, ARTURO  
Address: 3399 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: S  
Name: BARBEITO, ARTURO  
Address: 3399 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142

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.

SIGNATURE: ARTURO M. BARBEITO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date