2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002388

Entity Name: AGUA PARA TO2, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKELL BAY DRIVE 1430 S. DIXIE HIGHWAY SUITE 401 SUITE 316A

MIAMI, FL 33131 CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE 1430 S. DIXIE HIGHWAY SUITE 401 SUITE 316A

 SUITE 401
 SUITE 316A

 MIAMI, FL 33131
 CORAL GABLES, FL 33146
 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIJALBA, MONICA 129 ROSALES COURT CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title:

Name: GRIJALBA, MONICA Address: 129 ROSALES COURT City-St-Zip: CORAL GABLES, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA GRIJALBA DIRE 04/04/2011