

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020083

Entity Name: AGUAGUI, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
#101
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O MARTHA CASTILLO
2600 DOUGLAS ROAD, #400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0983094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARTHA
2600 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: P
Name: RODRIGUEZ, MARIA A
Address: 445 GRAND BAY DRIVE UNIT #101
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARIA RODRIGUEZ

MRS

01/18/2011

Electronic Signature of Signing Officer or Director

Date