

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90041 009 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000104502

1. Entity Name
AQUA & MOTION, INC.

Principal Place of Business
3900 NW 79TH AVE
SUITE 324
MIAMI FL 33166

Mailing Address
3900 NW 79TH AVE
SUITE 324
MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-1053709

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
OVIEDO, JUAN
3900 NW 79TH AVE SUITE 324
MIAMI FL 33166

7. Name and Address of New Registered Agent
Name
Luis G Oviedo
Street Address (P.O. Box Number is Not Acceptable)
3900 NW 79 Ave., Ste 324
City
Miami FL Zip Code
33166

8. 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: Luis G Oviedo President Date: 2/26/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.

11. OFFICERS AND DIRECTORS
PVST OVIEDO, JUAN CARLOS 3900 NW 79 AVE., SUITE 324 MIAMI FL 33166
P OVIEDO, JUAN 3900 NW 79TH AVE SUITE 324 MIAMI FL 33166

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
PST OVIEDO, LUIS G 3900 NW 79 Ave., Ste 324 MIAMI, FL 33166

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Luis G Oviedo

2/26/02 (786) 845-8770