

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049360

Entity Name: AQUAVAL, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7076 N.W. 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10976 NW 43RD TERRACE
MIAMI, FL 33178

New Mailing Address:

10101 NW 51 LANE
MIAMI, FL 33178

FEI Number: 65-1108508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, HENRY M
10976 NW 43RD TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUERRA, HENRY M
10101 NW 51 LANE
MIAMI, FL 33178 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRA, HENRY M
Address: 10101 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

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: HENRY GUERRA

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date