

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076631

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: AQUAGEM I.L., INC.

Current Principal Place of Business:

9020 N.E. 8 AVENUE
STE 3-F
MIAMI SHORES, FL 33138

New Principal Place of Business:

14465 S.W. 93 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

9020 N.E. 8 AVENUE
STE 3-F
MIAMI SHORES, FL 33138

New Mailing Address:

14465 S.W. 93 TERRACE
MIAMI, FL 33186 US

FEI Number: 65-1126753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, LILIANA
14465 S.W. 93 TERRACE
MIAMI, FL 33186 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, LILIANA
Address: 14465 S.W. 93 TERRACE
City-St-Zip: MIAM, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VARGAS, LILIANA
Address: 14465 S.W. 93 TERRACE
City-St-Zip: MIAM, FL 33186 US

Title: V/S () Change (X) Addition
Name: PENA, LISHA
Address: 801 N.W. 47 AVENUE, APT.# 608
City-St-Zip: MIAMI, FL 33126 US

Title: P/D () Change (X) Addition
Name: VARGAS, LILIANA
Address: 14465 S.W. 93 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: P/D () Change (X) Addition
Name: VARGAS, LILIANA
Address: 14465 S.W. 93 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: P/D () Change (X) Addition
Name: VARGAS, LILIANA
Address: 14465 S.W. 93 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: P/D () Change (X) Addition
Name: VARGAS, LILIANA
Address: 14465 S.W. 93 TERRACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LILIANA VARGAS

P/D

04/22/2002

Electronic Signature of Signing Officer or Director

Date