

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049842

Entity Name: PLAYA AQUA, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

4150 NW 7TH STREET
200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4150 NW 7TH STREET
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 87-0690391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOANNE R
100 SE 2ND STREET
2900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: URQUIOLA, JOANNE R
Address: 6811 PORTILLO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: DP () Delete
Name: COBO, ALEIDA
Address: 8940 SW 61ST COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALEIDA COBO

DP

02/16/2006

Electronic Signature of Signing Officer or Director

Date