

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049842

Entity Name: PLAYA AQUA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

708 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

708 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

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
708 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

URQUIOLA, JOANNE R
708 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL 33146 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: URQUIOLA, JOANNE R
Address: 708 S. DIXIE HIGHWAY, STE 100
City-St-Zip: CORAL GABLES, FL 33146

Title: PSD
Name: COBO, ALEIDA
Address: 708 S. DIXIE HIGHWAY, STE 200
City-St-Zip: CORAL GABLES, FL 33146

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: JOANNE R. URQUIOLA

VTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date