

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087396

Entity Name: AQUAGAMEX INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

4350 NW 79TH AVE, STE 2C  
DORAL, FL 33166355

## New Principal Place of Business:

## Current Mailing Address:

4350 NW 79TH AVE, STE 2C  
DORAL, FL 33166355

## New Mailing Address:

FEI Number: 51-0424727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, JUAN F MR.  
5311 SW 125TH AVE  
MIRAMAR, FL 33027 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: P. ( ) Delete  
Name: MATAMOROS, JOSE L  
Address: 8418 NW 109TH COURT  
City-St-Zip: DORAL, FL 33178

Title: V. ( ) Delete  
Name: VILLEGAS, TANIA C  
Address: 5311 SW 125TH AVE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change ( ) Addition  
Name: MATAMOROS, JOSE L  
Address: 4350 NW 79TH AVE SUITE 2C  
City-St-Zip: DORAL, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSE MATAMOROS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date