

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087396

Entity Name: AQUAGAMEX INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4420 NW 79TH AVE,
SUITE: 1E
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4420 NW 79TH AVE,
SUITE: 1E
DORAL, FL 33166

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:

VILLEGAS, TANIA MRS.
4420 NW 79TH AVE
SUITE 1E
DORAL, FL 33166 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: TANIA VILLEGAS

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: MATAMOROS, JOSE L
Address: 4420 NW 79TH AVE SUITE 1E
City-St-Zip: DORAL, FL 33166 US

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: JOSE MATAMOROS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date