

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087396

Entity Name: AQUAGAMEX INC.

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10384 NW 127TH STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

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

New Mailing Address:

10384 NW 127TH STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 51-0424727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLONNA, GIANFRANCO MR.
6703 NW 7TH STREET
5994
MIAMI, FL 33126 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: GIANFRANCO COLONNA

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: MATAMOROS, JOSE L
Address: 10384 NW 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 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 L MATAMOROS

P

10/26/2012

Electronic Signature of Signing Officer or Director

Date