

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050526

Entity Name: AGUAS CORRIENTES, INC.

FILED
Jun 24, 2008
Secretary of State**Current Principal Place of Business:**2741 WEST 3RD CT
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**2741 WEST 3RD CT
HIALEAH, FL 33010**New Mailing Address:**

FEI Number: 56-2354561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAVIA, HECTOR
2741 WEST 3RD CT
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**RIVERA, MARIA D
19483 N.W. 87TH CIRCLE
HIALEAH, FL 33118 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: MARIA D. RIVERA

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CAVIA, HECTOR A
Address: 2741 W 3RD CT
City-St-Zip: HIALEAH, FL 33010Title: V () Delete
Name: SANCHEZ, DARIEL
Address: 3628 SW 58 AVE
City-St-Zip: HOLLYWOOD, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RIVERA, MARIA D
Address: 2741 W 3RD CT
City-St-Zip: HIALEAH, FL 33010Title: () 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: MARIA D. RIVERA

PD

06/24/2008

Electronic Signature of Signing Officer or Director

Date