2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplemen of the corporation or the received that the corporation of the received the changed, or on an attachment

SIGNATURE

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P03000151874 AQUA MASSAGE & MARBLE, CORP. Principal Place of Business Mailing Address 7940 WEST 25TH COURT 7940 WEST 25TH COURT HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 74-3117612 Not Applicat: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, RAUL 7940 WEST 25TH COURT Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed ix printed name of registered agent and title if applicable DATE (NOTE Registered Agen) panature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THRE Delete BILE ☐ Change ☐ Marrie NAME MARTINEZ, RAUL NAME STREET AUDRESS 7940 WEST 25TH COURT STREET ADDRESS City-St-ZIP HIALEAH FL 33016 E)TY-ST-71P ☐ Defete ☐ Change TITLE Addition BRE H00000494729 MAME NAME 04/20/06-80057-007 150.00 STREET ADDRESS STREET ADDRESS DATY - ST- ZIP DITY-ST-ZIP 3113 F Delete ☐ Chance TOTAL Addition 🔲 NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CBY-SI-ZP TITLE ☐ Delete TITLE Charge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-55-21P Delete TITLE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREES ADDRESS CITY-ST-ZIP tiling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 with all other like empowered. 12. I hereby certify that the information sup-

RAUL MARKINEZ Pd. 2-1206 305-820-3059

FILED