

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108372

Entity Name: AGUAYMANTO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1570 NW 128TH DRIVE STE 203
SUNRISE, FL 33323

New Principal Place of Business:

15095 MICHELANGELO BLVD
204
DELREY BEACH, FL 33446

Current Mailing Address:

1570 NW 128TH DRIVE STE 203
SUNRISE, FL 33323

New Mailing Address:

15095 MICHELANGELO BLVD
204
DELREY BEACH, FL 33446

FEI Number: 06-1730597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I
7301 SW 97 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AVERO-EGUSQUIZA, MAIA S
15095 MICHELANGELO BLVD
204
DELREY BEACH, FL 33446 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: AVERO-EGUSQUIZA, MAIA S.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAVERO-EGUSQUIZA, MAIA S
Address: 1570 NW 128TH DRIVE STE 203
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAVERO-EGUSQUIZA, MAIA S
Address: 15095 MICHELANGELO BLVD, # 204
City-St-Zip: DELREY BEACH, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAVERO-EGUSQUIZA, MAIA

PST

04/28/2005

Electronic Signature of Signing Officer or Director

Date