

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047610

Entity Name: SUN AQUA VISTA, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

ALEXANDRE RODRIGUEZ C/O ZARETSKY
2915 BISCAYNE BLVD, SUITE 300
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

ALEXANDRE RODRIGUEZ
2300 AQUA VISTA BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

ALEXANDRE RODRIGUEZ C/O ZARETSKY
2915 BISCAYNE BLVD, SUITE 300
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
2915 BISCAYNE BLVD.,
SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ALEXANDRE
Address: 2300 AQUA VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: RODRIGUEZ, GERARD
Address: 2300 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: APOLLON, ALIX
Address: 2915 BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33137

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: ALIX APOLLON

VPD

05/23/2011

Electronic Signature of Signing Officer or Director

Date