2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047610

Entity Name: SUN AQUA VISTA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: ALEXANDRE RODRIGUEZ P 04/30/2012