

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000105935

**FILED**  
**Aug 22, 2011**  
**Secretary of State**

**Entity Name:** AGUIAR GLOBAL INDUSTRIES, INCORPORATED

**Current Principal Place of Business:**

15061 SW 149TH AVENUE  
MIAMI, FL 33196

**New Principal Place of Business:**

55 OCEAN LANE DRIVE  
4025  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

15061 SW 149TH AVENUE  
MIAMI, FL 33196

**New Mailing Address:**

55 OCEAN LANE DRIVE  
4025  
KEY BISCAYNE, FL 33149

**FEI Number:** 26-3326233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUMA-AGUIAR, JOHANNA VCFO  
15061 SW 149TH AVENUE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

GUMA-AGUIAR, JOHANNA VCFO  
55 OCEAN LANE DR  
KEY BISCAYNE, FL 33149 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: JMGA

08/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: AGUIAR, FELIPE  
Address: 55 OCEAN LN DR 4025  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P  
Name: GUMA-AGUIAR, JOHANNA M  
Address: 55 OCEAN LANE DR #4025  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JMGA

VCFO

08/22/2011

Electronic Signature of Signing Officer or Director

Date