

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124324

Entity Name: AQUARELA ART, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

3876 NW 76 AVE
SUNRISE, FL 33351

New Principal Place of Business:

2942 NW 55TH AVE., #2B
LAUDERHILL, FL 33313

Current Mailing Address:

3876 NW 76 AVE
SUNRISE, FL 33351

New Mailing Address:

2942 NW 55TH AVE., #2B
LAUDERHILL, FL 33313

FEI Number: 20-5445741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, ELIEZER P
Address: 2942 NW 52TH AVE., #2B
City-St-Zip: LAUDERHILL, FL 33313

Title: VD () Delete
Name: SOTO, VICTOR
Address: 2942 NW 55TH AVE., #2B
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, ELIEZER P
Address: 2942 NW 55TH AVE., #2B
City-St-Zip: LAUDERHILL, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELIEZER P SILVA

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date