

P05000163509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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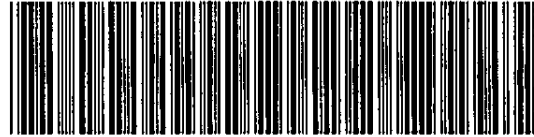
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OCT 14 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aqua Tierra Enterprises, Inc
Name of Corporation

DOCUMENT NUMBER: P05000163509

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo Sosa

Name of Contact Person

VR Business Brokers

Firm/Company

9900 West Sample Road, Suite 101

Address

Coral Springs, Florida 33065

City/State and Zip Code

aquatierra.office@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlette Goth-Sosa 954 661 8829
Name of Contact Person at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aqua Tierra Enterprises, Inc.
2. The principal office address: 9900 West Sample Road, Suite 101, Coral Springs, Florida 33065

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/15/2005 Document number: P05000163509

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Charlette Goth-Sosa, resigned

3621 Oaks Clubhouse Drive, 101

Pompano Beach, Florida 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eduardo Sosa

9900 West Sample Road, Suite 101

P.O. Box NOT acceptable

Coral Springs, Florida 33065

16 OCT 11 AM 8:29
STATE OF FLORIDA
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Charlette Goth-Sosa, VP

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

Oct-05-2016
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)