2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024713

Entity Name: AQUA CLEAN OF MIAMI, INC.

FILED Apr 18, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1000 BAY DRIVE APT 506 1000 BAY DRIVE APT MIAMI BACH, FL 33141 506

MIAMI BACH, FL 33141

Current Mailing Address: New Mailing Address:

1000 BAY DRIVE APT 506 MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

AGULIA, JESUS L
4719 PALM AVE
HIALEAH, FL 33012
US

PATRICIO, ARAYA F
1000 BAY DRIVE APT 506
MIAMI, FL 33141
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: PATRICIO ARAYA 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: () Change () Addition

 Name:
 ARAYA, PATRICIO
 Name:

 Address:
 1000 BAY DRIVE APT 506
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIO ARAYA MR 04/18/2008