

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024713

FILED
Apr 30, 2009
Secretary of State

Entity Name: AQUA CLEAN OF MIAMI, INC.

Current Principal Place of Business:

1000 BAY DRIVE APT
506
MIAMI BACH, FL 33141

New Principal Place of Business:

6881 BAY DRIVE UNIT 16
16
MIAMI BACH, FL 33141

Current Mailing Address:

1000 BAY DRIVE APT 506
MIAMI BEACH, FL 33141

New Mailing Address:

6881 BAY DRIVE UNIT 16
16
MIAMI BACH, FL 33141

FEI Number: 37-1565151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIO, ARAYA F
1000 BAY DRIVE APT 506
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

PATRICIO, ARAYA F
6881 BAY DRIVE
16
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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ARAYA, PATRICIO
Address: 1000 BAY DRIVE APT 506
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ARAYA, PATRICIO
Address: 6881 BAY DRIVE APT 16
City-St-Zip: MIAMI BEACH, FL 33141

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date