

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106593

Entity Name: 123 AQUASERVICE, INC.

FILED  
Feb 08, 2009  
Secretary of State

## Current Principal Place of Business:

5721 NW 74TH AVENUE  
TAMARAC, FL 33321

## New Principal Place of Business:

15339 NW 7 ST  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

5721 NW 74TH AVENUE  
TAMARAC, FL 33321

## New Mailing Address:

15339 NW 7 ST  
PEMBROKE PINES, FL 33028

FEI Number: 20-5379261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIMBAYA, YILIBER  
5721 NW 74TH AVENUE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

QUIMBAYA, YILIBER  
15339 NW 7 ST  
PEMBROKE PINES, FL 33028 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: QUIMBAYA, YILIBER  
Address: 5721 NW 74TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: S ( ) Delete  
Name: CIFUENTES, AURA E  
Address: 5721 NW 74TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: QUIMBAYA, YILIBER  
Address: 15339 NW 7 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change ( ) Addition  
Name: CIFUENTES, AURA E  
Address: 15339 NW 7 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

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: YILIBER QUIMBAYA

P.T

02/08/2009

Electronic Signature of Signing Officer or Director

Date