

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123830

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: AQUA ISLES HOLDINGS, INC.

## Current Principal Place of Business:

1560 S. DIXIE HWY., STE. 211  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1560 S. DIXIE HWY., STE. 211  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 20-5633012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE  
200 S. BISCAYNE BLVD., STE. 4900  
WHITE & CASE LLP  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BISCAYNE BUSINESS MANAGEMENT  
2600 DOUGLAS ROAD  
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD  
Name: EISENACHER, HAROLD L  
Address: 1560 S. DIXIE HWY., SUITE 211  
City-St-Zip: CORAL GABLES, FL 33146

Title: PATD  
Name: CARR, JAMES M  
Address: 1560 S. DIXIE HWY., SUITE 211  
City-St-Zip: CORAL GABLES, FL 33146

Title: V  
Name: SOL, MARIA  
Address: 1560 S. DIXIE HWY., SUITE 211  
City-St-Zip: CORAL GABLES, FL 33146

Title: V  
Name: LARA, FRANCISCO  
Address: 1560 S. DIXIE HIGHWAY, #211  
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: HAROLD EISENACHER

V

04/09/2010

Electronic Signature of Signing Officer or Director

Date