

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123830

Entity Name: AQUA ISLES HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

135 SAN LORENZO AVE, STE 740
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

135 SAN LORENZO AVE, STE 740
CORAL GABLES, FL 33146

FEI Number: 20-5633012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAS ROAD
STE 400
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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: EISENACHER, HAROLD L
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: PATD
Name: CARR, JAMES M
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: SOL, MARIA
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: LARA, FRANCISCO
Address: 135 SAN LORENZO AVE, STE 740
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: HARODL EISENACHER

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date