

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: ACUARELA CORPORATION

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 351
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 351
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
SUITE 351
MIAMI, FL 33183 US

FEI Number: 20-8554205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESMA, LILIANA S
10300 SW 102 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARESMA, LILIANA S
Address: 10300 SW 102 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP/S
Name: MARESMA, LEONEL A
Address: 10300 SW 102 STREET
City-St-Zip: MIAMI, FL 33176 US

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: LILIANA S. MARESMA

P/D

02/06/2012

Electronic Signature of Signing Officer or Director

Date