

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032263

FILED
Mar 14, 2012
Secretary of State

Entity Name: BALLYWATER OF FLORIDA, INC.

Current Principal Place of Business:

11231 NW 20 STREET
UNIT 126
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11231 NW 20 STREET
UNIT 126
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 61-1630924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE B
1430 SOUTH DIXIE HWY., STE 321
CORAL GABLES, FL 33146 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: PD
Name: ESQUIVEL, ALVARO
Address: P.O.BOX 1373-1000
City-St-Zip: SAN JOSE, COSTA RICA, OC

Title: VPD
Name: ESQUIVEL, GEANNINA
Address: P.O.BOX 1373-1000
City-St-Zip: SAN JOSE, COSTA RICA, OC

Title: S
Name: ESQUIVEL, FERNAN
Address: 20783 NE 37 PL
City-St-Zip: MIAMI, FL 33180

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: LISSETTE ORTIZ

ATTY

03/14/2012

Electronic Signature of Signing Officer or Director

Date