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2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P07000049738 SUPER AGUAMARINA, INC. Principal Place of Business Mailing Address 7515 SW 61 AVE 7515 SW 61 AVE MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Nupabe Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTANO, NATALIA Street Address (P.O. Box Number is Not Acceptable) 7515 SW 61 AVE MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE NAME MONTANO, NATALIA NAME U00000848303 STREET ADDRESS 7515 SW 61 AVE STREET ADDRESS 03/20/08-80010-022 138.75 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SALAZAR, ROBERTO NAME NAME STREET ADDRESS 7515 SW 61 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this fuling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that may 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 trusflee empowered in expeute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment SIGNATURE: Daytime Phone

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