2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2010
Secretary of State

DOCUMENT# P08000041367

Entity Name: AGUACLARA INVESTMENTS, CORP.

Current Principal Place of Business:

2655 LEJEUNE ROAD
#507
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD
#522
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD
#507
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD
#522
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE ROAD
SUITE 507
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE ROAD
SUITE 522
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: JUAN VICENTE URDANETA 04/24/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: CARNEVALI, LEOPOLDO
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST
Name: CARNEVALI, MARIA E
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN VICENTE URDANETA RA 04/24/2010
Electronic Signature of Signing Officer or Director Date