

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078520

Entity Name: ACQUALINA 1402, INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVENUE
#1402
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

12980 ORTEGA LANE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-3348759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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
Name: AXTMANN, SIEGFRIED E
Address: 12980 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: MURATORE, MICHAELE
Address: 12980 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAELE MURATORE

S

07/12/2011

Electronic Signature of Signing Officer or Director

Date