

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 21, 2011
Secretary of State

Entity Name: AQUA LIFE III CORPORATION

Current Principal Place of Business:

11035 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11035 S.W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0329232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1450 MADRUGA AVENUE, SUITE 408
CORAL GABLES, FL 33164 US

Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE L
11035 SW 40 ST
MIAMI, FL 33165 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: JORGE L. LOPEZ-GARCIA

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IBARRA, LUIS E
Address: 11035 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: IBARRA, ANA
Address: 11035 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: IBARRA, RAYMOND E
Address: 11035 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: IBARRA, LUIS F
Address: 11035 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: LUIS E IBARRA

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date