

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002979

Entity Name: AGUÉ SON AGUÉ INC

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

6770 INDIAN CREEK DR
15T
MIAMI BEACH, FL 33141

New Principal Place of Business:

9820 NW. 80 AVE.
6 V
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6770 INDIAN CREEK DR
15T
MIAMI BEACH, FL 33141

New Mailing Address:

9820 NW. 80 AVE.
6 V
HIALEAH GARDENS, FL 33016

FEI Number: 26-4038351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO M
6770 INDIAN CREEK DR
15T
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERTO M
9820 NW. 80 AVE.
6 V
HIALEAH GARDENS, FL 33016 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: ROBERTO M. GONZALEZ

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROBERTO M
Address: 9820 NW. 80 AVE. 6 V # 6 V
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ROBERTO M. GONZALEZ

D

09/20/2010

Electronic Signature of Signing Officer or Director

Date