

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028968

FILED
Apr 25, 2012
Secretary of State

Entity Name: AGUA BOA, INC.

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4599902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, A ESQ
782 NW 42ND AVE SUITE 448
MIAMI, FL 33126 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: PD
Name: VICENTE MARTINS, LUIZ C
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CEBALLOS VAZQUEZ, HAYDEE
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VICENTE MARTINS, MARIA J
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VICENTE MARTINS, PEDRO L
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUIDO RIOS, ANGELA M
Address: 354 SEVILLA AVE
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: LUIZ VICENTE MARTINS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date