

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100431

Entity Name: AQUA BLUE MIAMI INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1680 CORAL WAY
SUITE 207
MIAMI, FL 33145

New Principal Place of Business:

8774 S.W. 206TH LANE
MIAMI, FL 33189

Current Mailing Address:

1680 CORAL WAY
SUITE 207
MIAMI, FL 33145

New Mailing Address:

8774 S.W. 206TH LANE
MIAMI, FL 33189

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, CHRISTOPHER C
Address: 20 COBBS HILL ROAD
City-St-Zip: WARWICK, BM PG01 BM

Title: VP
Name: MORRIS, LANA C
Address: 20 COBBS HILL ROAD
City-St-Zip: WARWICK, BM PG01 BM

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: CHRISTOPHER C. MORRIS

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date