

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100431

Entity Name: AQUA BLUE MIAMI INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8402 S.W. 112TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8402 S.W. 112TH ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 80-0582622

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

Title: DVPT
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 MORRIS

DPS

01/09/2012

Electronic Signature of Signing Officer or Director

Date