

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035527

Entity Name: AQUAMIA CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE BLVD
#1800
MIAMI, FL 33131

New Principal Place of Business:

1616 NE 151 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

335 S BISCAYNE BLVD
#1800
MIAMI, FL 33131

New Mailing Address:

1616 NE 151 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-2428343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DOMINGO
335 S BISCAYNE BLVD
#1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUEZ, SIGFREDO A
1616 NE 151 ST
NORTH MIAMI BEACH, FL 33162 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: SIGFREDO HENRIQUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, SIGFREDO A
Address: 1616 NE 151 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SIGFREDO HENRIQUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date