

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051428

Entity Name: AQUABELLA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

801 THREE ISLANDS BLVD
411
HALLANDALE, FL 33009

New Principal Place of Business:

102 BAYTREE CT.
WINTER SPRINGS, FL 32708

Current Mailing Address:

801 THREE ISLANDS BLVD
411
HALLANDALE, FL 33009

New Mailing Address:

102 BAYTREE CT.
WINTER SPRINGS, FL 32708

FEI Number: 80-0626432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBAN, TATIANA M
102 BAYTREE CT.
WINTER SPRINGS, FL 32708 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: P
Name: ALCAZAR, RAUL A
Address: 801 THREE ISLANDS BLVD. #411
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: GARBAN, TATIANA M
Address: 102 BAYTREE CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: GARBAN, MYRTLE A
Address: 102 BAYTREE CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: TATIANA M GARBAN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date