

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079952

Entity Name: AQUAPOZOS INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

807 NW GREENWICH CT
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

428 N.W. CANTERBURY COURT
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

807 NW GREENWICH CT
PORT SAINT LUCIE, FL 34983

New Mailing Address:

428 N.W. CANTERBURY COURT
PORT SAINT LUCIE, FL 34983

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILORIA, ROBERTO
807 NW GREENWICH CT
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

VILORIA, ROBERTO
428 N.W. CANTERBURY COURT
PORT SAINT LUCIE, FL 34983 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: ROBERTO VILORIA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILORIA, ROBERTO
Address: 428 N.W. CANTERBURY COURT
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: ROBERTO VILORIA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date