

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093209

Entity Name: AQUAVETA INC.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

226 OLEANDER AVE.
#2(SECOND LEVEL)
PALM BEACH, FL 33480 US

New Principal Place of Business:

220 ATLANTIC AVE.
APT. #6
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 2957
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 45-3825521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS Y
226 OLEANDER AVE.
#2(SECOND LEVEL)
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GARCIA, LUIS Y
220 ATLANTIC AVE.
APT. #6
PALM BEACH, FL 33480 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: LUIS Y GARCIA

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, LUIS Y
Address: 220 ATLANTIC AVE.#6
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: SCHARF-GARCIA, ALEXANDER
Address: 220 ATLANTIC AVE. #6
City-St-Zip: PALM BEACH, FL 33480 US

Title: SECR
Name: HIGUERAS-CLARKE, MAX
Address: JOSE GALVEZ # 1165
City-St-Zip: LIMA, MIRAFLORES, PERU, LI 18 PE

Title: DIR
Name: GARCIA, ERNESTO
Address: 320 ISLAND DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS Y GARCIA

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date