FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P92000007026 1. Entity Name PRO-AGUA INC. 04-08-2002 90258 043 ***150.00 Principal Place of Business Mailing Address 16735 123RD TERR N 16735 123RD TERR. JUPITER FL 33478 JUPITER FL 33478 iis 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0413069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ; CARLOS A Street Address (P.O. Box Number is Not Acceptable) 16735 123RD TERR. JUPITER FL 33478 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition NAME ALVAREZ, CARLOS A NAME STREET ADDRESS 16735 123 TERRACE STREET ADDRESS CR2E034 CITY-ST-7IP Jupiter Fl. 33478 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FERRERAS, RAMONS P NAME STREET ADDRESS CANA DULCE NO 2 EL MILION STREET ADDRESS CITY-ST-ZIP SANTO DOMINGO DP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, PEDRO O NAME STREET ADDRESS 7400 W. 20TH AVE. #221 STREET ADDRESS CITY-ST-ZIP Miami FL 33012 CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition **GUERRA, FERNANDO** NAME STREET ADDRESS 9220 SW 101ST AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRIETO, LUIS E NAME STREET ADDRESS 7400 W. 20TH AVE. #2423 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33012** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CUSICANQUI, JAVIER R NAME STREET ADDRESS 410 N. ROYAL POINCIANA BLVD. #A2 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if