

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040351

FILED
Feb 07, 2011
Secretary of State

Entity Name: AGUAMARINA GALERIA, INC.

Current Principal Place of Business:

328 CRANDON BLVD
SUITE 217
KEY BISCAYNE, FL 331491331

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD
SUITE 217
KEY BISCAYNE, FL 331491331

New Mailing Address:

FEI Number: 65-0922151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, NATALIA
328 CRANDON BLVD. #217
KEY BISCAYNE, FL 33149 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: MONTANO, NATALIA
Address: 328 CRANDON BLVD. #217
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: SALAZAR, ROBERTO
Address: 328 CRANDON BLVD. #217
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: NATALIA MONTANO

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date