

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040351

Entity Name: AGUAMARINA GALERIA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7515 S.W. 61 AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7515 S.W. 61 AVE.
SOUTH MIAMI, FL 33143

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 BISCAVNE, 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 BISCAVNE, FL 33149

Title: VP
Name: SALAZAR, ROBERTO
Address: 328 CRANDON BLVD. #217
City-St-Zip: KEY BISCAVNE, 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date