

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085122

FILED
Mar 06, 2011
Secretary of State

Entity Name: AQUARELA PRODUCTIONS, INC.

Current Principal Place of Business:

5221 SW 115TH AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5221 SW 115TH AVENUE
COOPER CITY, FL 33330

New Mailing Address:

5221 SW 115 AVE.
COOPER CITY, FL 33330

FEI Number: 65-0948755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROATTO, MARA R PRESIDE
5221 SW 115TH AVENUE
COOPER CITY, FL 33330 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: PD
Name: CROATTO, MARA R
Address: 5221 SW 115TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: VPD
Name: LLAMAS, JOSE A
Address: 5221 SW 115TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: MARA CROATTO

PD

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date