2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049842

Entity Name: PLAYA AQUA, INC.

Current Principal Place of Business:

MIAMI, FL 33156

8601 S.W. 129TH TERRACE

Current Mailing Address:

8601 S.W. 129TH TERRACE MIAMI, FL 33156 US

FEI Number: 87-0690391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOANNE R. URQUIOLA, P.A. 8601 S.W. 129TH TERRACE MIAMI, FL 33156 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: JOANNE R. URQUIOLA 04/27/2016

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2016

Secretary of State

CC0348788258

Officer/Director Detail:

PSD Title

Name COBO, ALEIDA

Address 8601 S.W. 129TH TERRACE

City-State-Zip: MIAMI FL 33156

SIGNATURE: ALEIDA COBO

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.

PRESIDENT