

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028968

Entity Name: AGUA BOA, INC.

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

FEI Number: 26-4599902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSS, A ESQ
782 NW 42ND AVE SUITE 448
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name VICENTE MARTINS, LUIZ C
Address 890 SOUTH DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

Title S
Name CEBALLOS VAZQUEZ, HAYDEE
Address 890 SOUTH DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

Title D
Name VICENTE MARTINS, MARIA J
Address 890 SOUTH DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

Title D
Name VICENTE MARTINS, PEDRO L
Address 890 SOUTH DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

Title D
Name GUIDO RIOS, ANGELA M
Address 890 SOUTH DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

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: LUIZ VICENTE MARTINS

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date