

**2014 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:** HAYDEE CEBALLOS VAZQUEZ

**SECRETARY**

**04/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date