

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028968

Entity Name: AGUA BOA, INC.

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

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 354 SEVILLA AVE
City-State-Zip: CORAL GABLES FL 33134

Title S
Name CEBALLOS VAZQUEZ, HAYDEE
Address 354 SEVILLA AVE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name VICENTE MARTINS, MARIA J
Address 354 SEVILLA AVE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name VICENTE MARTINS, PEDRO L
Address 354 SEVILLA AVE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name GUIDO RIOS, ANGELA M
Address 354 SEVILLA AVE
City-State-Zip: CORAL GABLES FL 33134

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

S

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date