## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

RE AND TYPED OR PRINTED NAME OF

## Mar 24, 2005 08:00 AM DOCUMENT # P03000146914 **Secretary of State** ACQUA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 10520 NW 26 STREET 10520 NW 26 STREET SUITE C 201 SUITE C 201 MIAMI, FL 33172 MIAMI, FL 33172 03212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 20-1411444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CABANAS, JOSEPH DO NOT WRITE 10520 NW 26 STREET SUITE C 201 IN THIS SPACE MIAMI, FL 33172 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ACQUAVELLA, NICOLAS 10520 NW 26 STREET #C 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE -- U00000274485 03/24/05-80013-014 150.00 NAME ANITA CECILIA PESANTES DE ACQUAVELLA 10520 NW 26 STREET #C 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE PESANTES, NICOLAS A NAME 10520 NW 26 STREET #C 201 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE PESANTES, MAURIZIO A NAME STREET ADDRESS 10520 NW 26 STREET #C 201 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED