

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2005
Secretary of State**

DOCUMENT# P03000146914

Entity Name: ACQUA INVESTMENT GROUP, INC.

Current Principal Place of Business:

10520 NW 26 STREET
SUITE C 201
MIAMI, FL 33172

New Principal Place of Business:

357 ALMERIA AVE.
1201
CORAL GABLES, FL 33134

Current Mailing Address:

10520 NW 26 STREET
SUITE C 201
MIAMI, FL 33172

New Mailing Address:

357 ALMERIA AVE.
1201
CORAL GABLES, FL 33134

FEI Number: 20-1411444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH
10520 NW 26 STREET
SUITE C 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
SUITE C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS 04/05/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACQUAVELLA, NICOLAS
Address: 10520 NW 26 STREET #C 201
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: ANITA CECILIA PESANT, ES DE ACQUAVEL L A
Address: 10520 NW 26 STREET #C 201
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: PESANTES, NICOLAS A
Address: 10520 NW 26 STREET #C 201
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: PESANTES, MAURIZIO A
Address: 10520 NW 26 STREET #C 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACQUAVELLA, NICOLAS
Address: 357 ALMERIA AVE. # 1201
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: ANITA CECILIA PESANT, ES DE ACQUAVEL L A
Address: 357 ALMERIA AVE. #1201
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: ACQUAVELLA P., NICOLAS
Address: 357 ALMERIA AVE. # 1201
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: ACQUAVELLA P., MAURIZIO
Address: 357 ALMERIA AVE. #1201
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAS ACQUAVELLA P 04/05/2005
Electronic Signature of Signing Officer or Director Date