

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000066001 (6)**

1. Corporation Name
ACUAGRANJA, INC.



Principal Place of Business: **1428 W 49TH ST SUITE 3250 HIALEAH FL 33012 US**
Mailing Address: **2 S BISCAYNE BLVD SUITE 3250 MIAMI FL 33131**

2. Principal Place of Business: **13380 SW 128 ST.**
22. **A**
23. **Miami Florida**
24. **33186**
25. **FL**
26. **13380 SW 128 ST**
27. **A**
28. **Miami Florida**
29. **33186**
30. **FL**

3. Date Incorporated or Qualified: **09/02/1994**
3a. Date of Last Report: **08/07/1995**
4. FEI Number: **65-0544432**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**RODRIGUEZ, FERNANDO
1428 W 49TH ST
SUITE 3250
HIALEAH FL 33012**

10. Name and Address of New Registered Agent
81 Name: **Fernando Rodriguez**
82 Street Address (P.O. Box Number is Not Acceptable): **13380 SW 128 Street Suite A**
83
84 City: **Miami** FL 85 Zip Code: **33186**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, FERNANDO	1.2 NAME	
STREET ADDRESS	13380 S.W. 128 ST. A	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33186	1.4 CITY - ST - ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, AMIRA	2.2 NAME	
STREET ADDRESS	13380 S.W. 128 ST., SUITE A	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33186	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, LINA MARIA	3.2 NAME	
STREET ADDRESS	13380 S.W. 128 ST., SUITE A	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33186	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPEZ, VALENTIN	4.2 NAME	
STREET ADDRESS	%LOPEZ LEVI & ASSOC.; 815 N.W. 57 AVE. #304	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33126	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 (305) 252 7776
Date Day, the Month, &

CR2E034 (12/95)