

2004 FOR PROFIT CORPORATION ANNUAL REPORT

PB 1072
FILED
CLERK OF STATE
CORPORATION
3/10/2004 90019-045 \$150.00 \$150.00
04 AUG 25 PM 12:11

DOCUMENT # P02000016922			
1. Entity Name AQUA II CORP.			
Principal Place of Business TURNBERRY PLAZA SUITE 801 2875 NE 191ST STREET AVENTURA, FL 33180		Mailing Address TURNBERRY PLAZA SUITE 801 2875 NE 191ST STREET AVENTURA, FL 33180	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03032004 Cng-P CR25004 (10/03)		4. 33-1099217	
5. Certificate of Status Desired ☐		6. Additional Fee Required ☐	
6. Name and Address of Current Registered Agent SERBER, DANIEL J ESQ SERBER & ASSOCIATES, P.A. TURNBERRY PLAZA 8001, 2875 NE 191ST ST. AVENTURA, FL 33180		7. Name and Address of New Registering Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____			
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete KALACH, RAFAEL TURNBERRY PLAZA 8001, 2875 NE 191ST ST AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 changed, or on an enclosure with an address, with all other like empowered.			
SIGNATURE: 		RAFAEL KALACH 3/5/04 6099326262	

19292

SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
132 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TEL. (305) 441-1012 E-MAIL: SOGB@AOL.COM
FAX (305) 442-1138

JULIO M. BUZZI, C.P.A.
ANTONIO E. GOMEZ, C.P.A.
FERNANDO L. ORTIZ, C.P.A.
SHADI J. SHOMAR, C.P.A.
JOSE E. SMITH, C.P.A.
RODOLFO L.
RODOLFO L. ORTIZ, CONSULTANT

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

August 25, 2004

Ms. Tina Roberts
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Aqua I Corp.
Document # P02000017098

Re: Aqua II Corp.
Document # P02000016922

Re: Aqua III Corp.
Document # P02000020947

Dear Ms. Roberts:

I am writing to confirm that the above reference Companies have not received any correspondence from the Department of State requesting additional information in order to file the 2004 UBR.

If you have any questions or require additional information regarding this matter, please do not hesitate to contact Grizel Gil at (305) 441-1012 ext. 235.

Sincerely


Grizel Gil