

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081431

Entity Name: ACEQUIA MADRE INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6511 NOVA DR, PMB 230
DAVIE, FL 33317 US

New Principal Place of Business:

6511 NOVA DR PMB#230
DAVIE, FL 33317 US

Current Mailing Address:

6511 NOVA DR, PMB 230
DAVIE, FL 33317 US

New Mailing Address:

6511 NOVA DR PMB#230
DAVIE, FL 33317 US

FEI Number: 26-3285636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSMAN, FRANCIS C
2830 SW 73RD WAY
#1515
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DRESSMAN, FRANCIS C
9617 NW 7TH CIR
321
PLANTATION, FL 33324 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: FRANK DRESSMAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRESSMAN, FRANCIS C
Address: 2830 SW 73RD WAY #1515
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRESSMAN, FRANCIS C
Address: 9617 NW 7TH CIR #321
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK DRESSMAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date