

2004 FOR PROFIT CORPORATION ANNUAL REPORT

3/10/2004 90019-043 \$150.00-\$150.00

FILED
SECRETARY OF CORPORATION

04 AUG 25 PM 12:11

DOCUMENT # P02000017098													
1. Entity Name AQUA I CORP.													
Principal Place of Business TURNBERRY PLAZA SUITE 601 2875 NE 191 STREET AVENTURA, FL 33180			Mailing Address TURNBERRY PLAZA SUITE 601 2875 NE 191 STREET AVENTURA, FL 33180										
2. Principal Place of Business			3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.										
City & State			City & State										
Zip		Country		Zip									
Country		Country		4. Filing Number 33-1099216									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☒ Non Applicable									
6. Name and Address of Current Registered Agent SEABER, DANIEL J ESQ TURNBERRY PLAZA SUITE 601 2875 NE 191ST STREET AVENTURA, FL 33180				7. Name and Address of New Registered 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 _____ Signature, print or printed name of registered agent and file if applicable. (Do Not Registered Agent signature required when addressing) DATE _____													
FILE NOW! FEE IS \$130.00 After May 1, 2004 Fee will be \$550.00		9. Section Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees									
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11										
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(A), 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 Attachment with an address, with all other file empowered.													
SIGNATURE: <u><i>Rafael Kalach</i></u> RAFAEL KALACH 3/5/04 (30) 932-6262													

90 272

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

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

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

August 25, 2004

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

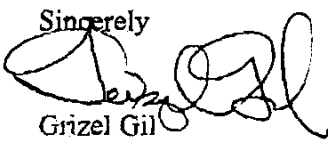
Re: Aqua I Corp.
Document # P02000017098
Re: Aqua II Corp.
Document # P02000016922
Re: Aqua III Corp.
Document # P02000020947

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