

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055118

FILED
Apr 12, 2004
Secretary of State

Entity Name: AQUAMARINE INVESTMENTS INC.

Current Principal Place of Business:

1428 BRICKELL AVE STE 206
MIAMI, FL 33131

New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 223
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

1428 BRICKELL AVE STE 206
MIAMI, FL 33131

New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 223
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 71-0948025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGUART, JULIO ESQ.
1428 BRICKELL AVE STE 206
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILARDO, ALBERTO P
Address: 1428 BRICKELL AVE STE 206
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPARONI, ALBERTO J
Address: 4553 OAK CREEK ST, APT 121
City-St-Zip: ORLANDO, FL 32835 FL

Title: D () Change (X) Addition
Name: GARCIA, JOSE
Address: 4553 OAK CREEK ST, APT 121
City-St-Zip: ORLANDO, FL 32835 FL

Title: D () Change (X) Addition
Name: PAPARONI, MILENA
Address: 13899 BISCAYNE BOULEVARD, SUITE 223
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D () Change (X) Addition
Name: FILARDO, MILENA
Address: 13899 BISCAYNE BOULEVARD, SUITE 223
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D () Change (X) Addition
Name: GARCIA, LILIANA
Address: 13899 BISCAYNE BOULEVARD, SUITE 223
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

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: ALBERTO PAPARONI

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date