

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062118

FILED
Mar 25, 2004
Secretary of State

Entity Name: ACQUALINA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

13764 N.W. 18 TH COURT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

13764 N.W 18TH COURT
PEMBROKE PINES, FL 33028 US

FEI Number: 20-0911240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

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: P () Delete
Name: GARCIA, MIRIAM
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: PEDROSA, RICARDO M
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, JUSTO
Address: 13764 N.W 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: CARRILLO, ANA MARIA
Address: 13764 N.W 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Change (X) Addition
Name: GOMEZ, JUAN CARLOS
Address: 13764 N.W 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: JUSTO CARRILLO

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date