

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062752

FILED
Apr 27, 2004
Secretary of State

Entity Name: AGUACATE INC.

Current Principal Place of Business:

7420 NW 40TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

1802 N. UNIVERSITY DRIVE
SUITE 102, #222
PLANTATION, FL 33322

Current Mailing Address:

7420 NW 40TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 102, #222,
PLANTATION, FL 33322

FEI Number: 14-1884953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, EIRA
7420 NW 40TH STREET
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

SARASTI, FERNANDO
1802 N. UNIVERSITY DRIVE
SUITE 102, # 222
PLANTATION, FL 33322

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: FERNANDO SARASTI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARASTI, ALEJANDRO
Address: 7420 NW 40TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: SARASTI, FERNANDO
Address: 7420 NW 40TH STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO SARASTI

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date