

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037133

Entity Name: ACQUALTA 2904 CORP.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

19501 E COUNTRY CLUB DR
9-101
AVENTURA, FL 33180

Current Mailing Address:

19501 E COUNTRY CLUB DR
9-101
AVENTURA, FL 33180

New Principal Place of Business:

17875 COLLINS AVE.
2904
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183RD STREET
APT 2201
AVENTURA, FL 33160

FEI Number: 20-4973852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLAZA STE 801 2875 NE 191 ST
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTAMIRANO, ARTURO
Address: 19501 E COUNTRY CLUB DR UNIT 9-101
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: TORRES, MONICA
Address: 10501 E COUNTRY CLUB DR, 9-101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, MONICA
Address: 3201NE 183RD STREET APT 2201
City-St-Zip: AVENTURA, FL 33160

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

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: MONICA TORRES

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date