

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037133

Entity Name: ACQUALTA 2904 CORP.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE.
2904
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD STREET
APT 2201
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-4973852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TORRES, MONICA D
3201 NE 183RD STREET
2201
AVENTURA, FL 33160 US

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: MONICA TORRES

05/02/2009

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: TORRES, MONICA
Address: 3201NE 183RD STREET APT 2201
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Delete
Name: ALTAMIRANO, ARTURO
Address: C/O 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

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 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

05/02/2009

Electronic Signature of Signing Officer or Director

Date