

PO600014814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12-12-08



900138519459

12/10/08--01023--016 **35.00

FILED

2008 DEC 10 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off
12/11/08
G

LAW OFFICES OF



JUAN J. PEREZ & ASSOCIATES, P.A.

JUAN J. PEREZ, ESQ.

December 9, 2008

TO: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Phone:(850) 245-6958

Via Fed Ex - Standard Overnight

RE: Aqua Insurance Group, Inc.; Document Number P06000144814

To whom it may concern,

Please find the following attachments:

1. Cover Letter for amendment and amendment changing Registered agent.
2. Cover Letter for amendment and amendment for the resignation of officer/director
3. Two (2) checks in the amount of \$35.000 each, for the filing of the above.

Please do not hesitate to contact me with any questions regarding the above.

Very truly yours,

Juan J. Perez

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AQUA INSURANCE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000144814

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN J. PEREZ, ESQ.

(Name of Person)

JUAN J. PEREZ & ASSOCIATES, P.A.

(Name of Firm/Company)

8569 PINES BOULEVARD, SUITE #216

(Address)

PEMBROKE PINES, FLORIDA 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN J. PEREZ, ESQ.

(Name of Person)

at (954) 450-2585

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

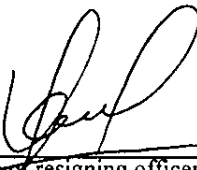
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VIOLETA AMADOR, hereby resign as PRES., TREAS. & DIR.
(Title)

of AQUA INSURANCE CORPORATION, INC.
(Name of Corporation)

P06000144814, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

2008 DEC 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314