

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081431

Entity Name: ACEQUIA MADRE INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

6511 NOVA DR, PMB 230  
DAVIE, FL 33317 US

## New Principal Place of Business:

6511 NOVA DR PMB#230  
DAVIE, FL 33317 US

## Current Mailing Address:

6511 NOVA DR, PMB 230  
DAVIE, FL 33317 US

## New Mailing Address:

6511 NOVA DR PMB#230  
DAVIE, FL 33317 US

FEI Number: 26-3285636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRESSMAN, FRANCIS C  
2830 SW 73RD WAY  
#1515  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

DRESSMAN, FRANCIS C  
9617 NW 7TH CIR  
321  
PLANTATION, FL 33324 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: FRANK DRESSMAN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DRESSMAN, FRANCIS C  
Address: 2830 SW 73RD WAY #1515  
City-St-Zip: DAVIE, FL 33314 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DRESSMAN, FRANCIS C  
Address: 9617 NW 7TH CIR #321  
City-St-Zip: PLANTATION, FL 33324 US

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: FRANK DRESSMAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date