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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. McTham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066001 (6)

1. Corporation Name
ACUAGRANJA, INC.



Principal Place of Business

13380 SW 128 STREET
SUITE A
MIAMI FL 33186
US

Mailing Address

13380 SW 128 STREET
SUITE A
MIAMI FL 33186-5607
US

2. Principal Place of Business

21 14629 SW 104 ST.

Suite, Apt. #, etc.
22 Box 431

City & State
23 Miami FL

Zip
24 33186

Country
25 U.S.

2a. Mailing Address

26 14629 SW 104 ST

Suite, Apt. #, etc.
27 Box 431

City & State
28 Miami FL

Zip
29 33186

Country
30 US

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

07/22/1996

4. FEI Number

65-0544432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, FERNANDO
13380 SW 128 STREET
SUITE A
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, FERNANDO
STREET ADDRESS 13380 S.W. 128 ST. A
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE DV
NAME RODRIGUEZ, AMIRA
STREET ADDRESS 13380 S.W. 128 ST., SUITE A
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE D
NAME RODRIGUEZ, LINA MARIA
STREET ADDRESS 13380 S.W. 128 ST., SUITE A
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE D
NAME LOPEZ, VALENTIN
STREET ADDRESS %LOPEZ LEVI & ASSOC.; 815 N.W. 57 AVE. #304
CITY-ST-ZIP MIAMI FL 33128 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 9751 SW 105 Ave Miami
1.4 CITY-ST-ZIP Miami, FL 33196

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 14629 SW 104TH ST Box 431
2.4 CITY-ST-ZIP Miami, FL 33186

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 14629 SW 104TH ST Box 431
3.4 CITY-ST-ZIP Miami, FL 33186

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE:

[Signature]

PR
5-1-97

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***165.00

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