2004 FOR PROFIT CORPORATION

SIGNATURE:

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Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P95000019147 1. Entity Name 04-09-2004 90055 005 ***158.75 AQUA ROJAS, CORP. Principal Place of Business Mailing Address 13150 SW 17TH TERRACE 13150 SW 17TH TERRACE 54029271 **MIAMI FL 33175 MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address 1997 S.W. 17 CT. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MIAMI, FL. 33145 4. FEI Number City & State City & State Applied For 65-0559570 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRIAM C COMPANIONI ROJAS, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 13150 SW 17TH TERRACE 13150 S.W. 17 TERR MIAMI FL 33175 MIAMI, FL. 33175 City Zip Code 8. The above named entity this spacement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis 4/06/2004 PRESIDENT. SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!/FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change X Addition Delete TITLE PRESIDENT NAME ROJAS, ANTHONY NAME MIRIAM C COMPANIONI 13150 SW 17 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33175 2401 S.W. 47AVE完定 CITY-ST-ZIP CITY-ST-7IP MIAMI. FLORIDA. 33129. TITLE ☐ Delete TIBE ☐ Change (Addition ROYAS, GILDA NAME NAME SECRETARIA STREET ADDRESS 1676 SW 20TH STREET SUITE B STREET ADDRESS ROJAS GILDA CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP 4350 N.W.8 TERR APTO 215 Change MIAMI. FL. 33126 Delete TITLE VΡ TITLE ☐ Addition NAME ROY, RUSSELL NAME ROY RUSSELL STREET ADDRESS 16791 VILLAGE LAKE DRIVE STREET ADDRESS 16791 VILLAGE LAKE DRIVE CJTY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP WESTON . FL. 33326 ☑ Delete ☐ Change TITLE TITLE ☐ Addition TRUSTEE COMAPNION, MIRIAM NAME NAME STREET ADDRESS 2401 SW 4TH AVENUE STREET ADDRESS ANTHONY J ROJAS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP 13150 SW. 17 <u>TERR</u> MIAMI, FL. 33175 ☐ Defete TITLE ☐ Change X Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 report or supplemental 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 propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED