2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE, OR DIRECTOR

May 04, 2005 8:00 am Secretary of State DOCUMENT # P95000019147 1. Entity Name 05-04-2005 90151 041 ***150.00 AQUA ROJAS, CORP. Principal Place of Business Mailing Address 13150 SW 17TH TERRACE 1997 S.W. 17 CT MIAMI FL 33145 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-0559570 Not Applicable Zip 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 Name COMPANIONI, MIRIAM C Street Address (P.O. Box Number is Not Acceptable) 13150 SW 17TH TERRACE **MIAMI FL 33175** City Zip Code FL 8. The above named entity ent for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida. I am familiar with, and accept the obligations of registe **SIGNATURE** of registered agent and title if applica DATE (NOTE Registered Agent signature requi red wher einstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete COMPANIONI, MIRIAM C NAME NAME STREET ADDRESS 2401 S.W. 4 AVE STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TULF NAME ROYAS, GILDA NAME STREET ADDRESS 1676 SW 20TH STREET SUITE B STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change Addition NAME ROY, RUSSELL STREET ADDRESS 16791 VILLAGE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CHY+ST-7IP WESTON FL 33326 ROTAS, An thony J. 2401 SW 4 EVE MINMI (1. 33129 ☐ Delete TITLE ☐ Change ☐ Addition ROJAS, ANTHONY J NAME NAME 13150 SW 17 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under out; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED