## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P06000075593

Entity Name: ALL AQUARIUM LOVERS, INC.

FILED Dec 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 4767 NW 167TH STREET
 20086 NE 15TH COURT

 OPA-LOCKA, FL 33055
 NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

 4767 NW 167TH STREET
 PO-BOX-693531

 OPA-LOCKA, FL 33055
 MIAMI, FL 33269

FEI Number: 20-4980361 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS&MORRIS, P.A. 15025 NW 77TH AVENUE SUITE 133 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

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## **OFFICERS AND DIRECTORS:**

Title: GA ( ) Delete

Name: ROMERO, JHAIR J Address: 7387 WEST 30 COURT City-St-Zip: HIALEAH, FL 33018

Title: P (X) Delete Ti

 Name:
 AVILA, HENRY A

 Address:
 4767 NW 167TH STREET

 City-St-Zip:
 OPA-LOCKA, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition

 Name:
 AVILA, HENRY A

 Address:
 20086 NE 15TH COURT

 City-St-Zip:
 NORTH MIAMI, FL 33179

Title: ( ) Change ( ) Addition

Name: Address: City-St-Zip:

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: HENRY AVILA A P 12/19/2007