2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119199

Entity Name: AQUARIUS IP, CORP.

FILED May 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 NW 9 COURT HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

407 NW 9 COURT HOMESTEAD, FL 33030

FEI Number: 20-5769087 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:

MARTINEZ, BEATRIZ I LINARES, JOSE R 407 NW 9 COURT 407 NW 9 COURT HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 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: JOSE R. LINARES 05/22/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition

MARTINEZ, BEATRIZ I LINARES, JOSE R Name: Name: **407 NW 9 COURT 407 NW 9 COURT** Address: Address: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip:

Title: **VPSD** Title: VP,T () Delete (X) Change () Addition

LINARES, JOSE R MARTINEZ, BEATRIZ I Name: Name: **407 NW 9 COURT** Address: **407 NW 9 COURT** Address: HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 City-St-Zip: 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.

Ρ SIGNATURE: JOSE R. LINARES 05/22/2008