

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119199

FILED
Feb 26, 2012
Secretary of State

Entity Name: AQUARIUS IP, CORP.

Current Principal Place of Business:

407 NW 9 COURT
HOMESTEAD, FL 33030

New Principal Place of Business:

407 NW 9 COURT
HOMESTEAD, FL 33030 UN

Current Mailing Address:

407 NW 9 COURT
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-5769087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINARES, JOSE R
407 NW 9 COURT
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,S
Name: LINARES, JOSE R
Address: 407 NW 9 COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: VP,T
Name: MARTINEZ, BEATRIZ I
Address: 407 NW 9 COURT
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: JOSE R LINARES

JRL

02/26/2012

Electronic Signature of Signing Officer or Director

Date