

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051178

Entity Name: ONE STOP AQUARIUMS, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

407 GRAND CANAL DRIVE
MIAMI, FL 331442533

New Principal Place of Business:

9542 SW 40 STREET
MIAMI, FL 33165 US

Current Mailing Address:

407 GRAND CANAL DRIVE
MIAMI, FL 331442533

New Mailing Address:

407 GRAND CANAL DRIVE
MIAMI, FL 331442533 US

FEI Number: 27-2896517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAS, HIRAN
407 GRAN CANAL DRIVE
MIAMI, FL 331442533 US

Name and Address of New Registered Agent:

BAS, HIRAN
407 GRAND CANAL DRIVE
MIAMI, FL 331442533 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

07/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BAS, HIRAN
Address: 407 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 331442533

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: HIRAN BAS

Electronic Signature of Signing Officer or Director

PRES

07/25/2011

Date