

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088555

FILED
Jan 11, 2008
Secretary of State

Entity Name: IMPORTACIONES Y EXPORTACIONES ACUARIO, INC.

Current Principal Place of Business:

2061 NW 112 AVE
SUITE 131
MIAMI, FL 33372 US

New Principal Place of Business:

2061 NW 112 AVE
SUITE 131
MIAMI, FL 33172 US

Current Mailing Address:

2061 NW 112 AVE
SUITE 131
MIAMI, FL 33372 US

New Mailing Address:

2061 NW 112 AVE
SUITE 131
MIAMI, FL 33172 US

FEI Number: 65-0881112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, SANDRA L
1450 SABAL TRAIL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AGUILAR, SANDRA L
11033 NW 48TH LANE
MIAMI, FL 33178 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: LORENA AGUILAR

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, SANDRA L
Address: 2061 NW 112 AVE, SUITE 131
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, SANDRA L
Address: 11033 NW 48TH LANE
City-St-Zip: MIAMI, FL 33178 US

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: LORENA AGUILAR

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date