

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155314

FILED
Mar 28, 2005
Secretary of State

Entity Name: ACUARIO ENTERTEIMENT CORPORATION

Current Principal Place of Business:

4960 SW 95 CT
MIAMI, FL 33165

New Principal Place of Business:

10155 NW 9 ST CIRCLE
#403
MIAMI, FL 33172

Current Mailing Address:

4960 SW 95 CT
MIAMI, FL 33165

New Mailing Address:

10155 NW 9 ST CIRCLE
#403
MIAMI, FL 33172

FEI Number: 20-0495984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, NESTOR E
11925 NE 2ND AVE
410-B
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BEDOYA, CHRISTIAN
1717 N BAYSHORE DRIVE
UNIT 3050
MIAMI, FL 33132 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: CHRISTIAN BEDOYA

03/28/2005

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:

Title: P () Delete
Name: CERIANI, JAVIER
Address: 4960 SW 95 CT
City-St-Zip: MIAMI, FL 33165

Title: T (X) Delete
Name: CERIANI, JAVIER
Address: 4960 SW 95 CT
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: CERIANI, JAVIER
Address: 4960 SW 95 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CERIANI, JAVIER
Address: 10155 NW 9 ST CRICLE, #403
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER CERIANI

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date