2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0600007398

Entity Name: POSEIDON AQUARIUMS, INC.

Current Principal Place of Business:

4382 SW 74TH AVENUE MIAMI, FL 33155

Current Mailing Address:

2575 SOUTH BAYSHORE DR. 4A MIAMI, FL 33133 US

FEI Number: 20-4235503

Name and Address of Current Registered Agent:

GRAY, JOSHUA 2575 SOUTH BAYSHORE DR. 4A MIAMI, FL 33133 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

Officer/Director Detail :

TitlePNameGRAY, JOSHUA CAddress2575 SOUTH BAYSHORE DR. APT 4ACity-State-Zip:MIAMI FL 33133

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.

PRESIDENT

SIGNATURE: JOSHUA GRAY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2015 Secretary of State CC0176050478

Certificate of Status Desired: No

Date

Date