

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614197

FILED
Jan 13, 2010
Secretary of State

Entity Name: EXOTIC AQUARIUMS, INC.

Current Principal Place of Business:

7399 SOUTHWEST 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8325 SW 48 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1903213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, ADAM J
8325 SW 48 STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ELDER, KAREN
Address: 8325 SW 48 ST.
City-St-Zip: MIAMI FL,

Title: VD
Name: ELDER, ROBERT
Address: 8325 SW 48 ST.
City-St-Zip: MIAMI FL,

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: KAREN ELDER

PSTD

01/13/2010

Electronic Signature of Signing Officer or Director

Date