## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## Apr 21, 2008 08:00 All Secretary of State DOCUMENT # L08292 1. Entity Name K & L AQUARIUM, INC. Principal Place of Business Mailing Address 708 N.E. 125 STREET 708 N.E. 125 STREET N. MIAMI, FL 33161 N. MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-2966366 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAMAN, FAIZOOL Street Address (P.O. Box Number is Not Acceptable) 708 NE 125TH ST. NO. MIAMI, FL 33161 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΜ ☐ Change Addition TITLE ☐ Delete TITLE RAHAMAN, FAIZOOL NAME NAME 000000908257 05/06/08-80023-STREET ADDRESS 708 N.E. 125 ST STREET ADDRESS -007 150.00 CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP S Delete TITLE Change Addition TITLE RAHAMAN, KAMAL NAME NAME STREET ADDRESS 708 N.E. 125 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 enabwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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