

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68987

Entity Name: AQUARIUS INTERNATIONAL, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0195817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMOKH, MARSHA H
595 SOUTH FEDERAL HWY
#600
BOCA RATON, FL 33432 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: PTS () Delete
Name: RIMOKH, MARSHA H
Address: 5301 NORTH FEDERAL HIGHWAY, #380
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: RIMOKH, DAVID
Address: 5301 NORTH FEDERAL HIGHWAY, #380
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SANDLER, JULIE
Address: 5301 NORTH FEDERAL HIGHWAY, #380
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RIMOKH, DAVID
Address: 595 SOUTH FEDERAL HWY, #600
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: SANDLER, JULIE
Address: 595 SOUTH FEDERAL HIGHWAY, #600
City-St-Zip: BOCA RATON, FL 33432

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: MARSHA H. RIMOKH

PTS

01/16/2009

Electronic Signature of Signing Officer or Director

Date