

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68987

FILED
Mar 16, 2011
Secretary of State

Entity Name: AQUARIUS INTERNATIONAL, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432

New Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
#716
BOCA RATON, FL 33432

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432

New Mailing Address:

233 SOUTH FEDERAL HIGHWAY
#716
BOCA RATON, FL 33432

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:

RIMOKH, MARSHA H
233 SOUTH FEDERAL HWY
#716
BOCA RATON, FL 33432 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: MARSHA H. RIMOKH

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: RIMOKH, MARSHA H
Address: 233 SOUTH FEDERAL HIGHWAY, #716
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: RIMOKH, DAVID
Address: 233 SOUTH FEDERAL HWY, #716
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SANDLER, JULIE
Address: 233 SOUTH FEDERAL HIGHWAY, #716
City-St-Zip: BOCA RATON, FL 33432

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: MARSHA H. RIMOKH

PTS

03/16/2011

Electronic Signature of Signing Officer or Director

Date