

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030287

FILED
Jan 05, 2011
Secretary of State

Entity Name: AQUARIO INVESTMENT GROUP, INC.

Current Principal Place of Business:

439 NE 76TH ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144677
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0994602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BALLADARES, DAX
Address: 439 NE 76 ST
City-St-Zip: MIAMI, FL 33138

Title: CEO
Name: BALLADARES, DAX
Address: 439 NE 76 ST
City-St-Zip: MIAMI, FL 33138

Title: S
Name: BALLADARES, ALMA
Address: 439 NE 76 ST
City-St-Zip: MIAMI, FL 33138

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: DAX BALLADARES

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date