

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000030287

**FILED**  
**Apr 04, 2012**  
**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

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date