

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050524

Entity Name: AQUARIUS AND ARIES, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 190060
MIAMI BEACH, FL 33119

New Principal Place of Business:

1450 W 21 STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 190060
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-1012501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, JOHN P
12788 W. FOREST HILL BLVD.
SUITE 2005
WELLINGTON, FL 33414 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: D () Delete
Name: PETERSENS, JAN AF
Address: P.O. BOX 190060
City-St-Zip: MIAMI BEACH, FL 33119

Title: D () Delete
Name: PETERSENS, EVA
Address: P.O. BOX 190060
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAN AF PETERSENS

PRES

08/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date