

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078912

FILED
Aug 09, 2011
Secretary of State

Entity Name: AQUARIUS EXPRESS CORP.

Current Principal Place of Business:

9766 PALMA VISTA WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970484
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-1034465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRIAR, MICHAEL P
3864 SHERIDAN ST
HOLLYWOOD, FL 33021 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: PSD
Name: BERENDSOHN, SIEGFRIED
Address: 9766 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: SIEGFRIED BERENDSOHN

PSD

08/09/2011

Electronic Signature of Signing Officer or Director

Date