

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091269

FILED
Apr 20, 2007
Secretary of State

Entity Name: UNION AQUARIUS ADVERTISING, INC.

Current Principal Place of Business:

20451 NW 2ND AVE
118
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

131 SW 22ND AVE
MIAMI, FL 33135

New Mailing Address:

OPERA PLAZA 5860 SW 8TH STREET
SUITE 2
MIAMI, FL 33134

FEI Number: 65-1138523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANA
20451 NW 2ND AVE
#118
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ZUNIGA, GERARDO
20451 NW 2ND AVE
#118
MIAMI, FL 33169 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: GERARDO ZUNIGA

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, ANA
Address: 20451 NW 2ND AVE #118
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUNIGA, GERARDO
Address: 20451 NW 2ND AVE #118
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO ZUNIGA

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date