

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027655

FILED
Apr 11, 2007
Secretary of State

Entity Name: AQUARIUS ENTERPRISES INC.

Current Principal Place of Business:

5555 COLLINS AVE
SUITE 9H
MIAMI BEACH, FL 33140

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 324
MIAMI BEACH, FL 33139

Current Mailing Address:

5555 COLLINS AVE
SUITE 9H
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 02-0563420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABILERO, HILDA
5555 COLLINS AVE
SUITE 9H
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RABILERO, HILDA PRESIDE
5555 COLLINS AVE
SUITE 9H
MIAMI BEACH, FL 33140 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: HILDA RABILERO

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVD () Delete
Name: RABILERO, HILDA
Address: 5555 COLLINS AVE. SUITE 9H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HILDA RABILERO

PTVD

04/11/2007

Electronic Signature of Signing Officer or Director

Date