

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122379

Entity Name: C & M AQUARIUMS, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

465 N.W. 17 COURT
HOMESTEAD, FL 33030 US

New Principal Place of Business:

9225 SW 211 LANE
MIAMI, FL 33189 US

Current Mailing Address:

465 N.W. 17 COURT
HOMESTEAD, FL 33030 US

New Mailing Address:

P.O. BOX 900802
HOMESTEAD, FL 33090 US

FEI Number: 41-2084700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIO
465 NW 17 CT.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SUAREZ, MARIO
9225 SW 211 LANE
MIAMI, FL 33189 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:

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONGO, VINCENT
Address: 7321 SW 108TH TERR
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: SUAREZ, MARIO
Address: 465 NW 17 CT.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, MARIO
Address: 9225 SW 211 LANE
City-St-Zip: MIAMI, FL 33189

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: MARIO SUAREZ

D

06/15/2009

Electronic Signature of Signing Officer or Director

Date