FILED May 05, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** P02000122379 DOCUMENT # 05-05-2003 91391 002 ***150.00 1. Entity Name C & M AQUARIUMS, INC. Principal Place of Business Mailing Address 7321 SW 108TH TERR 7321 SW 108TH TERR C/O MR. VINCENT LONGO C/O MR. VINCENT LONGO MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address C7 CT. 465 NW 465 NW Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Numbe 41-2084700 Not Applicable Country Country \$8.75 Additional ^{Zip}37030 5. Certificate of Status Desired 33030 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARIO SUAREZ SHEFFMAN, S. DAVID J JO LLB Street Addres (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD #802 MIAMI BEACH FL 33139 ESTEAD 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE t and title if applicable (NOTE: Registered Agent signature required when reinstating) FALE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Change TITLE Delete LONGO, VINCENT NAME NAME 7321 SW 108TH TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME SUAREZ, MARIO NAME 465 NW 17 CT 7321 SW 108TH TERR STREET ADDRESS STREET ADDRESS HOPESTEAN FL 33030 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE . Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and float and that my 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MGNATURED

WATURE AND TYPE OF PRINTED NAME OF SUMMING OFFICER OF DIRECTOR

4-28-03 (786)412-365