2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000062111

Entity Name: BRAVO! AQUATICS & EXOTICS CO.

FILED Feb 14, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 11490-3 OKEECHOBEE BLVD SUITE 3 ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 11490-3 OKEECHOBEE BLVD SUITE 3 ROYAL PALM BEACH, FL 33411 FEI Number: 20-0998273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EISEMAN, CATHERINE S 192 PONĆE DE LEON ST ROYAL PALM BEACH, FL 33411 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: EISEMAN, CATHERINE S
Address: 192 PONCE DE LEON ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CATHERINE S. EISEMAN PRES 02/14/2012