

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079436

FILED
Aug 19, 2008
Secretary of State**Entity Name:** AQUARIUS FURNITURE MFG, CORP.**Current Principal Place of Business:**2047 W 62 STREET
HIALEAH, FL 33016 US**New Principal Place of Business:**8040 NW 155 STREET
209
MIAMI LAKE, FL 33016 US**Current Mailing Address:**2047 W 62 STREET
HIALEAH, FL 33016 US**New Mailing Address:**8040 NW 155 STREET
209
MIAMI LAKE, FL 33016 US**FEI Number:** 20-1186739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FONTE, ERIC J
17011 N BAY ROAD # 816
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**LONDONO, LUZ E
8040 NW 155 STREET
209
MIAMI LAKE, FL 33016 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: LUZ E LONDONO

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FONTE, ERIC J
Address: 17011 N BAY ROAD # 816
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LONDONO, LUZ E
Address: 8040 NW 155 STREET STE 209
City-St-Zip: MIAMI LAKE, FL 33016 US**Title:** VP () Change (X) Addition
Name: FONTE, ERIC J
Address: 8040 NW 155 STREET STE 209
City-St-Zip: MIAMI LAKE, FL 33016

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: LUZ E LONDONO

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date