

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058285

FILED
Mar 31, 2008
Secretary of State

Entity Name: AQUARIUM INVESTMENT, CORP.

Current Principal Place of Business:

% BW&T BUSINESS ADVISERS, INC
9050 PINES BLVD., STE 450
PEMBROKE PINES, FL 33024

New Principal Place of Business:

BW&T BUSINESS ADVISERS, INC
9050 PINES BLVD., STE 450
PEMBROKE PINES, FL 33024

Current Mailing Address:

% BW&T BUSINESS ADVISERS, INC
9050 PINES BLVD., STE 450
PEMBROKE PINES, FL 33024

New Mailing Address:

BW&T BUSINESS ADVISERS, INC
9050 PINES BLVD., STE 450
PEMBROKE PINES, FL 33024

FEI Number: 05-0621046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, NAYARIT
9050 PINES BLVD STE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, MARIO
Address: AV 141 #71-21 SECTOR TIERRA NEGRA.
City-St-Zip: MARACAIBO, EDO ZULIA, VENEZU,

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 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 ROSSI

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date