

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078488

FILED
Feb 18, 2011
Secretary of State

Entity Name: RAINFOREST AQUARIUMS, INC.

Current Principal Place of Business:

4664 NW 69TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1038 SW 149 PATH
MIAMI, FL 33194

New Mailing Address:

FEI Number: 35-2257533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, GERMAN D
1038 SW 149 PATH
MIAMI, FL 33194 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

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPOS, GERMAN
Address: 4664 NW 69TH AVE
City-St-Zip: MIAMI, FL 33166

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: GERMAN CAMPOS

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date