

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079446

Entity Name: FLAT AQUIRUM, CORP.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

1605 DAYTONIA ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

1605 DAYTONIA ROAD
MIAMI BEACH, FL 33141

FEI Number: 20-2955110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARMONA, GERMAN
1605 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: GERMAN CARMONA

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: CARMONA, GERMAN
Address: 7951 SW 40 STREET #206
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARMONA, GERMAN
Address: 1605 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P () Change (X) Addition
Name: DIAZ, JESUS A
Address: 1605 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GERMAN CARMONA

VP

03/08/2008

Electronic Signature of Signing Officer or Director

Date