

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139494

Entity Name: MIAMI AQUARIUMS CORP

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

5888 W 20TH AVE SUITE #B
HIALEAH, FL 33016

New Principal Place of Business:

18520 NW 67TH AVE
SUITE #109
HIALEAH, FL 33015

Current Mailing Address:

5888 W 20TH AVE SUITE #B
HIALEAH, FL 33016

New Mailing Address:

18520 NW 67TH AVE
SUITE #109
HIALEAH, FL 33015

FEI Number: 06-1758391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ARTURO
5300 NW 189TH STREET
MIAMI, FL 33055 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: VP () Delete
Name: GARCIA, JAVIER
Address: 3955 W 10TH DR
City-St-Zip: HIALEAH, FL 33012

Title: DR () Delete
Name: ORTEGA, ARTURO
Address: 5300 NW 189ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ORTEGA, ARTURO
Address: 5300 NW 189ST
City-St-Zip: MIAMI, FL 33055

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: ARTURO ORTEGA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date