

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018773

Entity Name: AQUARIUS JAZZ INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

141 NW 67 CT
MIAMI, FL 33126

New Principal Place of Business:

10720 SW 55 ST
MIAMI, FL 33165

Current Mailing Address:

141 NW 67 CT
MIAMI, FL 33126

New Mailing Address:

10720 SW 55 ST
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELO, JORGE
141 NW 67 CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PINELO, JORGE
10720 SW 55 ST
MIAMI, FL 33165 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: JORGE PINELO

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINELO, JORGE
Address: 141 NW 67 CT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINELO, JORGE
Address: 10720 SW. 55 ST.
City-St-Zip: MIAMI, FL 33165

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: JORGE PINELO

D

07/23/2007

Electronic Signature of Signing Officer or Director

Date