

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018773

Entity Name: AQUARIUS JAZZ INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10720 SW 55 ST
MIAMI, FL 33165

New Principal Place of Business:

943 NW 32 PL
MIAMI, FL 33125

Current Mailing Address:

10720 SW 55 ST
MIAMI, FL 33165

New Mailing Address:

943 NW 32 PL
MIAMI, FL 33125

FEI Number: 20-4293507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINELO, JORGE
943 NW 32 PL
MIAMI, FL 33125 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 PINEDO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINELO, JORGE
Address: 943 NW 32 PL
City-St-Zip: MIAMI, FL 33125

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 PINEDO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date