

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075593

Entity Name: ALL AQUARIUM LOVERS, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

4767 NW 167TH STREET
OPA-LOCKA, FL 33055

New Principal Place of Business:

20086 NE 15TH COURT
NORTH MIAMI, FL 33179

Current Mailing Address:

4767 NW 167TH STREET
OPA-LOCKA, FL 33055

New Mailing Address:

PO-BOX-693531
MIAMI, FL 33269

FEI Number: 20-4980361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS, P.A.
15025 NW 77TH AVENUE
SUITE 133
MIAMI LAKES, FL 33014 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: GA () Delete
Name: ROMERO, JHAIR J
Address: 7387 WEST 30 COURT
City-St-Zip: HIALEAH, FL 33018

Title: P (X) Delete
Name: AVILA, HENRY A
Address: 4767 NW 167TH STREET
City-St-Zip: OPA-LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, HENRY A
Address: 20086 NE 15TH COURT
City-St-Zip: NORTH MIAMI, FL 33179

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

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: HENRY AVILA A

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date