

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119199

Entity Name: AQUARIUS IP, CORP.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

407 NW 9 COURT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

407 NW 9 COURT
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-5769087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BEATRIZ I
407 NW 9 COURT
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LINARES, JOSE R
407 NW 9 COURT
HOMESTEAD, FL 33030 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: JOSE R. LINARES

05/22/2008

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: PTD () Delete
Name: MARTINEZ, BEATRIZ I
Address: 407 NW 9 COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: VPSD () Delete
Name: LINARES, JOSE R
Address: 407 NW 9 COURT
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LINARES, JOSE R
Address: 407 NW 9 COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: VP,T (X) Change () Addition
Name: MARTINEZ, BEATRIZ I
Address: 407 NW 9 COURT
City-St-Zip: HOMESTEAD, FL 33030

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: JOSE R. LINARES

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date