

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120317

Entity Name: AQUARIUMART II, INC.

FILED
Jul 10, 2007
Secretary of State**Current Principal Place of Business:**13250 S.W. 87TH AVE
MIAMI, FL 33176**New Principal Place of Business:**6570 SW 40TH ST
MIAMI, FL 33155 US**Current Mailing Address:**13250 S.W. 87TH AVE
MIAMI, FL 33176**New Mailing Address:**6570 SW 40TH ST
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUIZ, RICARDO
13250 S.W. 87TH AVENUE
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RUIZ, RICARDO
Address: 13250 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33176Title: VP (X) Delete
Name: HOLDER, TERENCE K
Address: 13250 S.W. 87TH AVE
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RUIZ, RICARDO
Address: 6570 SW 40TH ST
City-St-Zip: MIAMI, FL 33155 USTitle: () 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: RUIZ RICARDO

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date