

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074520

Entity Name: AQUATIC REEF SOLUTIONS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE #1511
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE #1511
MIAMI, FL 33132 US

New Principal Place of Business:

8475 SW 94 STREET
#206E
MIAMI, FL 33156 US

New Mailing Address:

8475 SW 94 STREET
#206E
MIAMI, FL 33156 US

FEI Number: 11-3817161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ABELARDO R
1900 N BAYSHORE DRIVE
SUITE #1511
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RIVAS, JOSE R
8475 SW 94 STREET
#206E
MIAMI, FL 33156 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 RIVAS

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, ABELARDO R
Address: 1900 N BAYSHORE DRIVE, SUITE #1511
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVAS, JOSE R
Address: 8475 SW 94 STREET, #206E
City-St-Zip: MIAMI, FL 33156 US

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 RIVAS

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date