

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002445

FILED
Jun 16, 2011
Secretary of State

Entity Name: LIVING REEF AQUARIUMS, INC.

Current Principal Place of Business:

4824 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4824 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 36-4624324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOSE PRES
4824 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GARCIA, JOSE PRES
571 SE 13TH STREET
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

06/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSE PRES
Address: 571 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: JOSE GARCIA

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date