

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026723

FILED
Jan 07, 2011
Secretary of State

Entity Name: CUSTOM MARINE AQUARIUMS, INC

Current Principal Place of Business:

6767 COLLINS AVENUE
APT 409
MIAMI BEACH, FL 33141

New Principal Place of Business:

12220 NE 8TH AVE
MIAMI, FL 33161

Current Mailing Address:

6767 COLLINS AVENUE
APT 409
MIAMI BEACH, FL 33141

New Mailing Address:

12220 NE 8TH AVE
MIAMI, FL 33161

FEI Number: 26-4266749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRALTA, MATTHIEU A
6767 COLLINS AVENUE
409
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SERRALTA, MATTHIEU A
12220 NE 8TH AVE
MIAMI, FL 33161 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRALTA, MATTHIEU A
Address: 12220 NE 8TH AVE
City-St-Zip: MIAMI, FL 33161 US

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: MATTHIEU SERRALTA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date