

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090620

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALL SEAS AQUARIUMS CORP.

Current Principal Place of Business:

1165 WEST 49TH STREET
104
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

630 EAST 35TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-1232603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, FRANK
630 EAST 35 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, FRANK
Address: 630 EAST 35 STREET
City-St-Zip: HIALEAH, FL 33013

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: FRANK VAZQUEZ

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date