2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048501

Entity Name: REYNA'S EXOTIC AQUARIUM INC.

FILED Jul 28, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
4225 8TH AVE SE NAPLES, FL 34117		4853 GOLDEN GATE PKWY NAPLES, FL 34116	
Current Mailing Address:		New Mailing Address:	
4225 8TH AVE SE NAPLES, FL 34117			
FEI Number: 38-3823578	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
RODRIGUEZ, REYNAL 4225 8TH AVE SE NAPLES, FL 34117	DA US		
The above named entity in the State of Florida.	γ submits this statement for the γ	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		ont on the same of	Date

Title:

Name: RODRIGUEZ, REYNALDA Address: 4225 8TH AVE SE City-St-Zip: NAPLES, FL 34117

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: REYNALDA RODRIGUEZ P 07/28/2011