

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090030

Entity Name: AGE OF AQUARIUS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

415 E. SHERIDAN STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

415 E. SHERIDAN STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 80-0660495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, LAURA
415 E. SHERIDAN STREET
DANIA, FL 33004 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: PS
Name: BURGOS, LAURA
Address: 415 E. SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

Title: VP
Name: RIBAS, ERICK
Address: 415 E. SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

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: LAURA BURGOS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date