

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029386

FILED
Apr 11, 2012
Secretary of State

Entity Name: AQUARIUS CAFE INC.

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2751 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 45-0996376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHPAK, EVGENY
1800 S OCEAN DR APT. 4108
APT.4108
HALLANDALE, FL 33009 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: SHPAK, EVGENY
Address: 1800 S OCEAN DR APT. 4108
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: SHPAK, LUBOV
Address: 1800 S OCEAN DR APT. 4108
City-St-Zip: HALLANDALE, FL 33009 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: EVGENY SHPAK

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date