

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052879

FILED
Jan 23, 2012
Secretary of State

Entity Name: MIAMI'S FINEST AQUARIUMS INC.

Current Principal Place of Business:

19131 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19131 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-2570658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CHRISTOPHER M
19131 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179 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: PHILLIPS, CHRISTOPHER M
Address: 19131 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: WIESEL, ANDREW H
Address: 18635 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: CHRISTOPHER M. PHILLIPS

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date