

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106018

FILED
Apr 20, 2012
Secretary of State

Entity Name: AQUARIUM & PETS EMPORIUM INC.

Current Principal Place of Business:

1077 SW 134 CT
MIAMI, FL 33184 US

New Principal Place of Business:

7930 NW 36TH ST
27
DORAL, FL 33166 US

Current Mailing Address:

1077 SW 134 CT
MIAMI, FL 33184 US

New Mailing Address:

7930 NW 36TH ST
27
DORAL, FL 33166 US

FEI Number: 45-4088166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L-GOVEA, JESUS
1077 SW 134 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

L-GOVEA, JESUS
7930 NW 36TH ST
27
DORAL, FL 33166 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: L-GOVEA, JESUS
Address: 7930 NW 36TH ST STE 27
City-St-Zip: DORAL, FL 33166

Title: VP
Name: TOLEDO, EYRA
Address: 7930 NW 36TH ST STE 27
City-St-Zip: DORAL, FL 33166 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: JESUS L-GOVEA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date