## → 1 ~ 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 22, 2006 08:00 AM DOCUMENT # P94000085845 **Secretary of State** 1. Entity Name NEPTUNE'S AQUARIUMS, INC. Principal Place of Business Mailing Address NEPTUNE'S AQUARIUMS, INC. NEPTUNE'S AQUARIUMS INC 4095 SW 137 AVE., #9 4095 SW 137 AVE., #9 MIAMI, FL 33175 US MIAMI, FL 33175 US 02152000 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0536457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent PEREZ, RENE F DO NOT WRITE 13025 SW 112TH AVE MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, RENE F 13025 SW 112TH AVE STREET ADDRESS 100000443215 CITY-ST-ZIP MIAMI, FL 33176 08/04/06 (000\$\$-008 1\$0.00 ?172E PEREZ, JORGE NAME STREET ADDRESS 4152 SW 13 ST., #5 CITY-ST-27 MIAMI, FL 33134 TITLE NAME CHEUNG, JULIA STREET ADDRESS 4095 SW 137TH AVE., SUITE #9 DO NOT WRITE CITY-SY-20F MIAMI, FL 33175 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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