

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085845

FILED
Apr 20, 2008
Secretary of State

Entity Name: NEPTUNE'S AQUARIUMS, INC.

Current Principal Place of Business:

NEPTUNE'S AQUARIUMS, INC.
4095 SW 137 AVE., #9
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

NEPTUNE'S AQUARIUMS INC
4095 SW 137 AVE., #9
MIAMI, FL 33175 US

New Mailing Address:

NEPTUNE'S AQUARIUMS, INC.
4095 SW 137 AVE., #9
MIAMI, FL 33175 US

FEI Number: 65-0536457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RENE F
13025 SW 112TH AVE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, RENE F
Address: 13025 SW 112TH AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: PEREZ, JORGE
Address: 4152 SW 13 ST., #5
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CHEUNG-PEREZ, JULIA
Address: 4095 SW 137TH AVE., SUITE #9
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RENE F. PEREZ

D

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date