

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
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:

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
Name: PEREZ, RENE F
Address: 13025 SW 112TH AVE
City-St-Zip: MIAMI, FL 33176

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

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: RENE PEREZ

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date