

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035420

FILED
May 03, 2007
Secretary of State

Entity Name: AGARTHA AQUARIAN ASSOCIATION INC.

Current Principal Place of Business:

1618 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

133 GIRALDA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1618 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

133 GIRALDA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0583591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BARRIOS, CARLOS A
1618 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ-BARRIOS, CARLOS A
133 GIRALDA AVE
CORAL GABLES, FL 33134 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: CARLOS A DIAZ-BARRIOS

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ-BARRIOS, CARLOS A
Address: 1618 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: DIAZ, EULALIA M
Address: 1618 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ-BARRIOS, CARLOS A
Address: 133 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: DIAZ, EULALIA M
Address: 133 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS A. DIAZ-BARRIOS

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date