

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077643

Entity Name: AQUARAMA, INC.,

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2151 N.W. 27TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2151 N.W. 27TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0702412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNS, MANUEL
2151 N.W. 27TH AVENUE
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PUNS, MANUEL
Address: 2151 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: PUNS, ANGELA
Address: 2151 NW 27 AVE.
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: CAMPOS, DAISY
Address: 2151 NW 27 AVE.
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: PUNS, MANUEL JR.
Address: 2151 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

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: DAISY CAMPOS

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date