

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052134

FILED
Feb 22, 2012
Secretary of State

Entity Name: NEW AQUARIUS CORPORATION

Current Principal Place of Business:

451 SE 8 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

451 SE 8 ST
HOMESTEAD, FL 33030

New Mailing Address:

451 SE 8 ST
OFFICE
HOMESTEAD, FL 33030

FEI Number: 65-0762825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENA, PHILLIP P
451 SE 8TH STREET
ATTN: OFFICE
HOMESTEAD, FL 33030 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: DI GENNARO, MARGITTA
Address: 451 S.E. 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: ST
Name: ARENA, PHILLIP
Address: 6519 NW 103 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

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: MARGITTA DI GENNARO

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date