

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047399

Entity Name: AQUARIUM DEPOT CORP.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

8260 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

11762 SW 88 STREET
MIAMI, FL 33186

Current Mailing Address:

8260 MILLS DRIVE
MIAMI, FL 33183

New Mailing Address:

11762 SW 88 STREET
MIAMI, FL 33186

FEI Number: 65-0838291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUAN-CHIA, RICARDO M
16121 S.W. 78TH ST.
MIAMI, FL 33193 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: PRD
Name: KUAN-CHIA, RICARDO M
Address: 16121 S.W. 78TH ST
City-St-Zip: MIAMI, FL 33193

Title: SVD
Name: KUAN-CHIA, CLARA F
Address: 15762 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: RICARDO KUAN CHIA

PRD

04/15/2010

Electronic Signature of Signing Officer or Director

Date