2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047399

Entity Name: AQUARIUM DEPOT CORP.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11762 SW 88 STREET MIAMI, FL 33186

Current Mailing Address: 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: Name and Address of New Registered Agent:

KUAN-CHIA, RICARDO M 16121 S.W. 78TH ST. MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

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 M. KUAN PRD 04/13/2012