

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082734

FILED
May 03, 2007
Secretary of State

Entity Name: INTERNATIONAL SEAWORLD, INC.

Current Principal Place of Business:

1375 NW 89 CT
9
MIAMI, FL 33172

New Principal Place of Business:

2833 BIRD AVE
MIAMI, FL 33131

Current Mailing Address:

1375 NW 89 CT
9
MIAMI, FL 33172

New Mailing Address:

2833 BIRD AVE
MIAMI, FL 33131

FEI Number: 47-0942838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MARY
1375 NW 89 CT
9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: ALVAREZ FAUSTO

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: PTS () Delete
Name: BENITEZ, MARY
Address: 1375 NW 89 CT # 9
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: BENITEZ, SERGIO
Address: 1375 NW 89 CT # 9
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTEVE, JOSE L
Address: 2833 BIRD AVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTEVE JOSE L

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date