

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088442

FILED
Mar 28, 2011
Secretary of State

Entity Name: BISCAYNE NATIONAL UNDERWATER PARK, INC.

Current Principal Place of Business:

9710 SW 328TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

9710 SW 328TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0457333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GARY A
9710 SW 328TH STREET
HOMESTEAD, FL 33033 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: P
Name: MATTHEWS, GARY A
Address: 9710 SW 328TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: MATTHEWS, ANDY A
Address: 9710 SW 328TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: GARY MATTHEWS

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date