2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057463

FILED Jan 12, 2010 Secretary of State

Entity Name: PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC.

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

1111 PARROT JUNGLE TRL MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

266 S COCONUT LN MIAMI BEACH, FL 33139

FEI Number: 65-0610458 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:

LEVINE, B.M. 266 S COCONUT LN MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEVINE, B.M.

 Address:
 266 S COCONUT LN

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SVP

 Name:
 LEVINE, MARY H.

 Address:
 266 S COCONUT LN

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: KRONGOLD, RONNIE Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: SHIMONSKI, JEFF

Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: JUSKA, ANDREW

Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: IBARRA, BOBBIE

Address: 1111 PARROT JUNGLE TRAIL

City-St-Zip: MIAMI, FL 33132

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: MARY H LEVINE SVP 01/12/2010