

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2010
Secretary of State**

DOCUMENT# P06000084147

Entity Name: PIRATE'S ADVENTURE, INC.

Current Principal Place of Business:

C/O BV MAZZEO & CO, CPAS
13501 SW 128 STREET, STE 103
MIAMI, FL 33186 US

New Principal Place of Business:

6400 CARRIER DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

C/O BV MAZZEO & CO, CPAS
13501 SW 128 STREET, STE 103
MIAMI, FL 33186 US

New Mailing Address:

6400 CARRIER DRIVE
ORLANDO, FL 32819 US

FEI Number: 23-2189624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BAROSS, IMRE
6400 CARRIER DRIVE
ORLANDO, FL 32819 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: IMRE BAROSS

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIBA, RAMON
Address: 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: DV
Name: RIBA, ANTONIO
Address: 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: V
Name: BAROSS, IMRE
Address: 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: IMRE BAROSS

V

09/07/2010

Electronic Signature of Signing Officer or Director

Date