2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084147

Entity Name: PIRATE'S ADVENTURE, INC.

Current Principal Place of Business:

13501 SW 128 STREET, SUITE 103 C/O MAZZEO CPAS MIAMI, FL 33186

Current Mailing Address:

13501 SW 128 STREET, SUITE 103 C/O MAZZEO CPAS MIAMI, FL 33186 US

FEI Number: 23-2189624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZEO, BERNARD V 13501 SW 128 STREET, C/O MAZZEO CPAS SUITE 103 MIAMI, FL 33186 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: BERNARD V. MAZZEO 04/16/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DV

Name RIBA, RAMON Name RIBA, ANTONIO

Address 6400 CARRIER DRIVE Address 6400 CARRIER DRIVE
City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title V Title S

Name BAROSS, IMRE Name OPPENHEIM, STEVEN P

Address 6400 CARRIER DRIVE Address 1835 EAST HALLANDALE BEACH

BLVD, STE 368

City-State-Zip: ORLANDO FL 32819 City-State-Zip: HALLANDALE BEACH FL 33009

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: STEVEN P. OPPENHEIM

SECRETARY

04/16/2013

FILED Apr 16, 2013

Secretary of State

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