DOCUMENT# P95000057463 Entity Name: PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1111 PARROT JUNGLE TRL MIAMI, FL 33132

Current Mailing Address:

266 S COCONUT LN MIAMI BEACH, FL 33139

FEI Number: 65-0610458

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	SVP
Name	LEVINE, BERNARD M	Name	LEVINE, MARY H
Address	266 S COCONUT LN	Address	266 S COCONUT LN
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	VP	Title	VP
Name	KRONGOLD, MARSHALL R	Name	SHIMONSKI, JEFF
Address	1111 PARROT JUNGLE TRAIL	Address	1111 PARROT JUNGLE TRAIL
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
Title	VP	Title	PRESIDENT
Name	JUSKA, ANDREW	Name	DUNLAP, JOHN C
Address	1111 PARROT JUNGLE TRAIL	Address	1111 PARROT JUNGLE TRL
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
Title	VP		
Name	SANCHEZ, JORGE		
Address	1111 PARROT JUNGLE TRL		

City-State-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

SECRETARY

01/17/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 17, 2014 Secretary of State CC8357517131