2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000057463

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

FILED
Jul 10, 2013
Secretary of State
CC8638295907

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 Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail:

Title CEO Title SVP

NameLEVINE, BERNARD MNameLEVINE, MARY HAddress266 S COCONUT LNAddress266 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 SVP 07/10/2013