

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104896

FILED
Feb 22, 2011
Secretary of State

Entity Name: BISCAYNE LADY CRUISES, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD (BAYSIDE MARINA)
MIAMI, FL 33132

New Principal Place of Business:

401 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1153467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOFGE, CHARLES E
555 NE 15TH ST. STE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOFGE, CHARLES E
555 NE 15TH ST.
102
MIAMI, FL 33132 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOFGE, CHARLES E
Address: 114 W SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33159

Title: D
Name: SOFGE, HALEY E
Address: 2705 HILOA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: SOFGE, FLORA M
Address: 4033 SE HAMMOCK PL
City-St-Zip: JUPITER, FL 33478

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: HALEY SOFGE

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date