

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008545

Entity Name: ADVENTURE2SEA, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

10011 SW 197 STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

10011 SW 197 STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-8775927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, MARIO R
2150 CORAL WAY
FOURTH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARANGO, MARIO R PA
75 VALENCIA AVE.
MIAMI, FL 33134 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: MARIO R. ARANGO

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OWENS, RONALD E
Address: 10011 SW 197 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: RONALD E. OWENS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date