

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064145

Entity Name: MIAMI DIVING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8535 SW 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8535 SW 160TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FAZIO, DARIO
8535 SW 160TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DI FAZIO, DARIO
Address: 8535 SW 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VT
Name: DI FAZIO, GAIL
Address: 8535 SW 160TH STREET
City-St-Zip: MIAMI, 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: DARIO DI FAZIO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date