

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084140

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** PIRATE'S DINNER ADVENTURE, INC.

**Current Principal Place of Business:**

6400 CARRIER DRIVE  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

6400 CARRIER DRIVE  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 26-2199528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OPPENHEIM, STEVEN P  
1000 PARKVIEW DRIVE  
SUITE 630  
HALLANDALE BEACH, FL 33009 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:** DP  
**Name:** RIBA, RAMON  
**Address:** 6400 CARRIER DRIVE  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** DV  
**Name:** RIBA, ANTONIO  
**Address:** 6400 CARRIER DRIVE  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** V  
**Name:** BAROSS, IMRE  
**Address:** 6400 CARRIER DRIVE  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** S  
**Name:** OPPENHEIM, STEVEN P  
**Address:** 1835 EAST HALLANDALE BEACH BLVD, STE 368  
**City-St-Zip:** HALLANDALE BEACH, FL 33009 US

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:** STEVEN P. OPPENHEIM

S

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date