

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010221

FILED
Nov 18, 2010
Secretary of State

Entity Name: NEPTUNE PARASAIL OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

933 S.W. 19 ST.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

933 S.W. 19 ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 80-0143222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINES, ANDREW J
933 S.W. 19 ST.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RAQUEL, RIVERA
4815 NW 79TH AVE.
SUITE 15
DORAL, FL 33166 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: RAQUEL RIVERA

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, ALEX
Address: 933 S.W. 19 ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALEX RIVERA

PD

11/18/2010

Electronic Signature of Signing Officer or Director

Date