

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032033

FILED
Feb 10, 2012
Secretary of State

Entity Name: SPLASH RIDES, INC.

Current Principal Place of Business:

24 SOUTH DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

3127 PONCE DE LEON, BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3283822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD J
24 SOUTH DRIVE
KEY LARGO, FL 33037 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: PDST
Name: DIAZ, RICHARD J
Address: 24 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD J DIAZ

PDST

02/10/2012

Electronic Signature of Signing Officer or Director

Date