

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043621

FILED
Feb 16, 2012
Secretary of State

Entity Name: REEL FAMILY FISHING ADVENTURES, INC.

Current Principal Place of Business:

12420 SW 190 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12420 SW 190 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 35-2374869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, ALLEN H ESQ.
7685 S.W. 104 STREET
SUITE 100
MIAMI, FL 33156 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: DO
Name: BOOZER, JAMES L
Address: 12420 SW 190 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: DO
Name: PEREZ-BOOZER, MARIA D
Address: 12420 SW 190 TERRACE
City-St-Zip: MIAMI, FL 33177

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: JAMES L. BOOZER

DO

02/16/2012

Electronic Signature of Signing Officer or Director

Date