

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038058

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIAMI WATERLIFE TOURS INC.

Current Principal Place of Business:

120 SW 25TH RD.
MIAMI, FL 33129

New Principal Place of Business:

120 SW 25TH RD
MIAMI, FL 33129 US

Current Mailing Address:

120 SW 25TH RD.
MIAMI, FL 33129

New Mailing Address:

120 SW 25TH RD
MIAMI, FL 33129 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: LANDIS, TIFFANY
Address: 120 SW 25TH RD
City-St-Zip: MIAMI, FL 33129

Title: P
Name: GARCIA, EDGARDO
Address: 120 SW 25TH RD
City-St-Zip: MIAMI, FL 33129

Title: V
Name: VINCENT, CECIL
Address: 15477 SW 147TH ST
City-St-Zip: MIAMI, FL 33196

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: TIFFANY LANDIS

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date