

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090156

FILED
Apr 11, 2012
Secretary of State

Entity Name: MIAMI ADVENTURE TOURS, CORP.

Current Principal Place of Business:

20341 NE 30TH AVE UNIT 112-6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20341 NE 30TH AVE UNIT 112-6
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3904952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDO, YIMMY
20341 NE 30TH AVE UNIT 112-6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARDO, YIMMY SR
20341 NE 30TH AVE UNIT 112-6
AVENTURA, FL 33180 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: MARDO YIMMY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARDO, YIMMY
Address: 20341 NE 30TH AVE UNIT 112-6
City-St-Zip: AVENTURA, FL 33180 FL

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: MARDO YIMMY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date