

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067914

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIAMI DIVER HOLDINGS, INC.

Current Principal Place of Business:

2994 N. MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2994 N. MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 45-2862307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETERS, KEVIN
Address: 2994 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: PETERS, PAUL
Address: 2994 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33127

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: KEVIN PETERS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date