

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000076202

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MIAMI LAND AND SEA PIRATE ADVENTURE INC

**Current Principal Place of Business:**

425 WEST PARK DR  
10  
MIAMI, FL 33172

**New Principal Place of Business:**

425 WEST PARK DR  
10  
MIAMI, FL 33172 US

**Current Mailing Address:**

425 WEST PARK DR  
10  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 45-3089602      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANGESFELD, ANDRES  
425 WEST PARK DR  
10  
MIAMI, FL 33172 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: P  
Name: LANGESFELD, ANDRES  
Address: 425 WEST PARK DR SUITE 10  
City-St-Zip: MIAMI, FL 33172

Title: O  
Name: MICHELIN, PEDRO  
Address: 501 N2 102 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: ANDRES LANGESFELD

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date