

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002266

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** ISLAND LADY SIGHTSEEING TOURS, INC.

**Current Principal Place of Business:**

% BAYSIDE MARINA DOCK OFFICE  
401 BISCAYNE BLVD  
MIAMI, FL 33132

**New Principal Place of Business:**

C/O BAYSIDE MARINA DOCK OFFICE  
401 BISCAYNE BLVD  
MIAMI, FL 33132

**Current Mailing Address:**

555 NE 15 ST  
SUITE 102  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 65-0459847      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SOFGE, CHARLES E  
555 NW 15 TH ST  
#102  
MIAMI, FL 33132 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: SOFGE, CHARLES  
Address: 114 W SAN MARINO DR.  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: SOFGE, FLORA  
Address: 4033 SE HAMMOCK PL  
City-St-Zip: JUPITER, FL 33478

Title: D  
Name: SIMPSON, MICHAEL  
Address: 925 W 47 CT  
City-St-Zip: MIAMI BEACH, FL 33140

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: MIKE SIMPSON

D

02/22/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date