

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002266

FILED
Mar 20, 2012
Secretary of State

Entity Name: ISLAND LADY SIGHTSEEING TOURS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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: CHARLES SOFGE

D

03/20/2012

Electronic Signature of Signing Officer or Director

_____ Date