

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028332

Entity Name: MIAMI SEAPLANE TOURS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3401 RICKEN BACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 US

New Mailing Address:

15160 SOUTH RIVER DRIVE
MIAMI, FL 32169 US

FEI Number: 65-0568036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EGERTON A
7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ANDERSON, EGERTON A
15160 S.R. DRIVE
MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ANDERSON, EGERTON
Address: 15160 S.R. DRIVE
City-St-Zip: MIAMI, FL 33169

Title: DIR
Name: ANDERSON, ADRIEL
Address: 15160 S. R DRIVE
City-St-Zip: MIAMI, FL 33169

Title: DIR
Name: SABALA, GENNY
Address: 15160 S.R. DRIVCE
City-St-Zip: MIAMI, FL 33169

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: EGERTON A. ANDERSON

Electronic Signature of Signing Officer or Director

PS

02/18/2011

Date