

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028332

FILED
Apr 06, 2012
Secretary of State

Entity Name: MIAMI SEAPLANE TOURS, INC.

Current Principal Place of Business:

3401 RICKEN BACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

15160 SOUTH RIVER DRIVE
MIAMI, FL 32169 US

New Mailing Address:

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

PS

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date