

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057463

FILED
Jan 06, 2011
Secretary of State

Entity Name: PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC.

Current Principal Place of Business:

1111 PARROT JUNGLE TRL
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

266 S COCONUT LN
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0610458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, B.M.
266 S COCONUT LN
MIAMI BEACH, FL 33139 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: LEVINE, B.M.
Address: 266 S COCONUT LN
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVP
Name: LEVINE, MARY H.
Address: 266 S COCONUT LN
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: KRONGOLD, RONNIE
Address: 1111 PARROT JUNGLE TRAIL
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: SHIMONSKI, JEFF
Address: 1111 PARROT JUNGLE TRAIL
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: JUSKA, ANDREW
Address: 1111 PARROT JUNGLE TRAIL
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: IBARRA, BOBBIE
Address: 1111 PARROT JUNGLE TRAIL
City-St-Zip: MIAMI, FL 33132

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: MARY H LEVINE

SVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date