

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025585

FILED
Feb 03, 2005
Secretary of State

Entity Name: MIAMI SHORE EXCURSIONS, INC.

Current Principal Place of Business:

1015 N AMERICA WAY
#101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1015 N AMERICA WAY
#101
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0737310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARLON
19877 E. COUNTRY CLUB DR. #207
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: GAUS, KATHERINE M
Address: 11115 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: LOPEZ, MARLON
Address: 19877 E. COUNTRY CLUB DR., #207
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLON LOPEZ

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date