

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025585

Entity Name: MIAMI SHORE EXCURSIONS, INC.

FILED
Jan 27, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: MARLON LOPEZ

PT

01/27/2011

Electronic Signature of Signing Officer or Director

Date