

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107382

Entity Name: UNDERSEA VOYAGES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9200 W ATLANTIC BLVD
APT. 1418
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9200 W ATLANTIC BLVD
APT. 1418
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0884461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, LARRY M
9200 W ATLANTIC BLVD
APT. 1418
CORAL SPRINGS, FL 33071 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: D
Name: FRIEDMAN, LARRY M
Address: 9200 W ATLANTIC BLVD #1418
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST
Name: FRIEDMAN, KATHIE S
Address: 9200 W ATLANTIC BLVD #1418
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: FRIEDMAN, ROBERT P
Address: 2280 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104

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: LARRY M. FRIEDMAN

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date