

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067914

Entity Name: MIAMI DIVER HOLDINGS, INC.

Current Principal Place of Business:

2994 N. MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

2994 N. MIAMI AVE
MIAMI, FL 33127

FEI Number: 45-2862307

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	D	Title	D
Name	PETERS, KEVIN	Name	PETERS, PAUL
Address	2994 N. MIAMI AVE	Address	2994 N. MIAMI AVE
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

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: PAUL PETERS

D

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date