

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025567

Entity Name: NOAH'S ARK PARK, CO.

Current Principal Place of Business:

11830 SW 206 STREET
MIAMI, FL 33177

FILED
Jan 24, 2014
Secretary of State
CC7984893582

Current Mailing Address:

11830 SW 206 ST
MIAMI, FL 33177

FEI Number: 45-4797528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVA, OSMAR
11830 SW 206 STREET
MIAMI, FL 33177 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 VP
Name VERA, RENIEL AGUILA
Address 16891 NW 122 ND AVE
City-State-Zip: HIALEAH FL 33013

Title VP
Name ALMIRA, RODOLFO
Address 16891 NW 122 ND AVE
City-State-Zip: HIALEAH FL 33013

Title P
Name OLIVA, OSMAR
Address 11830 SW 206 STREET
City-State-Zip: MIAMI FL 33177

Title CEO
Name AGUERO, RAUL
Address 9361 SW 177 ST
City-State-Zip: PALMETTO BAY FL 33157

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: OSMAR OLIVA

PRESIDENT

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date