

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016361

Entity Name: BIMINI UNDERSEA RESERVATIONS, INC.

Current Principal Place of Business:

925 NE 209 ST.
101
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 693515
MIAMI, FL 33269

FEI Number: 59-3428987

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLSON, JENNIFER
4701 N FEDERAL HWY, #315
SANCTUARY CENTRE, SUITE 200E
LIGHTHOUSE POINT, FL 33064 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
Name KEEFE, CHRISTOPHER J
Address P.O. BOX 693515
City-State-Zip: MIAMI FL 33269

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: CHRISTOPHER KEEFE

D

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date