

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108293

FILED
Feb 06, 2011
Secretary of State

Entity Name: TROPICALBOAT CHARTERS, INC.

Current Principal Place of Business:

14118 SW 149TH COURT
MIAMI, FL 33196

New Principal Place of Business:

34650 SW 218TH AVE
HOMESTEAD, FL 33034

Current Mailing Address:

P.O. BOX 770283
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1323508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALAMAGA, KATE
14118 SW 149TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

KALAMAGA, KATE
34650 SW 218TH AVE
HOMESTEAD, FL 33034 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: KATE KALAMAGA

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KALAMAGA, KATE
Address: 34650 SW 218TH AVE
City-St-Zip: HOMESTEAD, FL 33034

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: KALAMAGA KATE

DIR

02/06/2011

Electronic Signature of Signing Officer or Director

Date