

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061974

Entity Name: POONLIP CHARTERS INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

475 SPANIARDS RD
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

475 SPANIARDS RD
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-4835365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, LEONEL
475 SPANIARDS RD
PLACIDA, FL 33946 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: PD
Name: HENRIQUES, LEONEL
Address: 475 SPANIARDS RD
City-St-Zip: PLACIDA, FL 33946

Title: VPD
Name: HENRIQUES, HELENA
Address: 475 SPANIARDS RD
City-St-Zip: PLACIDA, FL 33946

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: LEONEL HENRIQUES

PD

04/15/2012

Electronic Signature of Signing Officer or Director

Date