2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010632

FILED
Apr 03, 2009
Secretary of State

Entity Name: ADVENTURE CHARTERS CONSULTANTS INC.

Current Principal Place of Business:

84 NW 27TH CT.
MIAMI, FL 33125

New Principal Place of Business:

6370 SW 18TH TERR
MIAMI, FL 33155 US

Current Mailing Address:

84 NW 27TH CT.
MIAMI, FL 33125

New Mailing Address:

6370 SW 18TH TERR
MIAMI, FL 33155 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: NUNEZ, JUAN P
Address: 84 NW 27TH CT.
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: NUNEZ, JUAN P
Address: 6370 SW 18TH TERR
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN NUNEZ P/D 04/03/2009

Electronic Signature of Signing Officer or Director Date