

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118350

Entity Name: GOLD RESERVE CHARTERS, INC.

Current Principal Place of Business:

18 MERIDIAN AVE
KEY LARGO, FL 33037

Current Mailing Address:

18 MERIDIAN AVE
KEY LARGO, FL 33037

FEI Number: 20-0301039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, KEVIN W
18 MERIDIAN AVE
KEY LARGO, FL 33037 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 BROWN, KEVIN W
Address 18 MERIDIAN AVE
City-State-Zip: KEY LARGO FL 33037

Title D
Name BROWN, ELISABETH M
Address 18 MERIDIAN AVE
City-State-Zip: KEY LARGO FL 33037

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: KEVIN BROWN

PRESIDENT

02/12/2017

Electronic Signature of Signing Officer/Director Detail

Date