2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061974

Entity Name: POONLIP CHARTERS INC

Current Principal Place of Business:

475 SPANIARDS RD PLACIDA, FL 33946

Current Mailing Address:

475 SPANIARDS RD PLACIDA, FL 33946

FEI Number: 20-4835365

Name and Address of Current Registered Agent:

HENRIQUES, LEONEL 475 SPANIARDS RD PLACIDA, FL 33946 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

Officer/Director Detail :

| Title | PD | Title | VPD |
|-----------------|-------------------|-----------------|-------------------|
| Name | HENRIQUES, LEONEL | Name | HENRIQUES, HELENA |
| Address | 475 SPANIARDS RD | Address | 475 SPANIARDS RD |
| City-State-Zip: | PLACIDA FL 33946 | City-State-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

PRESIDENT

04/01/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 01, 2013 Secretary of State CC7838391198

Certificate of Status Desired: No

Date