

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98761

FILED
Feb 09, 2011
Secretary of State

Entity Name: DUCHESS CHARTER FISHING YACHT, INC.

Current Principal Place of Business:

6908 TROUVILLE ESPLANADE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6908 TROUVILLE ESPLANADE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-0178916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFAN, STANLEY
6908 TROUVILLE ESPLANADE
MIAMI, FL 33141 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: PV
Name: SAFFAN, STANLEY
Address: 6908 TROUVILLE ESPLANADE
City-St-Zip: MIAMI, FL 33141

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: STANLEY SAFFAN

PV

02/09/2011

Electronic Signature of Signing Officer or Director

Date