

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25897

FILED
Feb 08, 2012
Secretary of State

Entity Name: BLACK TIE YACHT CHARTERS, INC.

Current Principal Place of Business:

6278 N FEDERAL HWY
SUITE 213
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 213
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0053110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIN, GARY
2600 AMERIFRIST BLVD
ONE SE THIRD AVE
MIAMI, FL 33131 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: COHEN, KEITH
Address: 6278 N FEDERAL HWY #213
City-St-Zip: FT LAUDERDALE, FL

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: KEITH COHEN

PD

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date