

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88409

FILED
Feb 10, 2012
Secretary of State

Entity Name: MARAZUL CHARTERS, INC.

Current Principal Place of Business:

771 NW 37TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

771 NW 37TH AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0216025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZBAN, KURZBAN AND WEINGER
2650 SW 27TH AVE
2ND FLOOR
MIAMI, FL 33133 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: PT
Name: GARCIA, ARMANDO
Address: 771 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: ARUCA, FRANCISCO
Address: 771 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125

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: ARMANDO GARCIA

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date