

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050533

FILED
Mar 17, 2008
Secretary of State

Entity Name: CARIBBEAN CRUZER CHARTERS, INC.

Current Principal Place of Business:

6965 GRANADA BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6965 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 04-3669097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROLANDO
2665 S BAYSHORE DRIVE SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DELGADO, ROLANDO
2950 SW 27TH AVE
SUITE 300
MIAMI, FL 33133 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, LUIS
Address: 6965 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS CRUZ

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date