

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054721

FILED
Feb 02, 2009
Secretary of State

Entity Name: OFF LIMITS CHARTERS, INC.

Current Principal Place of Business:

67 EAST 5TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

67 EAST 5TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 04-3682886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. BARBARA AMARO
2000 S. DIXIE HIGHWAY
SUITE 102
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MURIAS, MIGUEL A JR.
Address: 67 EAST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: MIGUEL MURIAS, JR.

PRES

02/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date