

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054721

FILED
Mar 11, 2011
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:

MURIAS, MIGUEL A JR.
67 EAST 5TH AVENUE
HIALEAH, FL FL 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: MIGUEL MURIAS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MIGUEL MURIAS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date