

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133666

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: CARIBBEAN LADY CHARTERS, INC.

## Current Principal Place of Business:

9391 SW 192 DRIVE  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

411 WALNUT STREET  
#2208  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

FEI Number: 04-3739265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STETSON, P.A., WILLIAM A  
12515 N. KENDALL DR.  
SUITE 310  
MIAMI, FL 33186 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: PSD ( ) Delete  
Name: GARCIA-MONES, THOMAS  
Address: 411 WALNUT STREET #2208  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPTD ( ) Delete  
Name: GARCIA-MONES, ANN  
Address: 411 WALNUT STREET #2208  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS GARCIA-MONES

PSD

02/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date