

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000133666

**FILED**  
**Mar 02, 2011**  
**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:**

411 WALNUT STREET  
#2208  
GREEN COVE SPRINGS, FL 32043

**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

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** GARCIA-MONES, THOMAS  
**Address:** 411 WALNUT STREET #2208  
**City-St-Zip:** GREEN COVE SPRINGS, FL 32043

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

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: THOMAS L GARCIA MONES

PRES

03/02/2011

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

\_\_\_\_\_  
Date