

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133666

FILED
Jan 26, 2012
Secretary of State

Entity Name: CARIBBEAN LADY CHARTERS, INC.

Current Principal Place of Business:

411 WALNUT STREET
#2208
GREEN COVE SPRINGS, FL 32043

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

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

01/26/2012

Electronic Signature of Signing Officer or Director

Date