

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063874

FILED
Apr 09, 2009
Secretary of State

Entity Name: ACE BLUE WATERS CHARTER, INC.

Current Principal Place of Business:

BISCAYNE MARKET PLACE
401 BISC. BLVD., SUITE 15
MIAMI, FL 33132

New Principal Place of Business:

BISCAYNE MARKET PLACE
401 BISC. BLVD., PIER 5, SLIP 15
MIAMI, FL 33132

Current Mailing Address:

1470 NE 123RD STREET
SUITE 114
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-1065556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLINSKY, EILEEN
1470 NE 123RD STREET
SUITE 114
NORTH MIAMI, FL 33161 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: D () Delete
Name: GLINSKY, EILEEN
Address: 1470 NE 123RD STREET #114
City-St-Zip: NORTH MIAMI, FL 33161

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: EILEEN GLINSKY

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date