2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056539

Entity Name: DECO BOAT CHARTERS INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

650 WEST AVE 650 WEST AVE **SUITE 2712 SUITE 2704**

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

650 WEST AVE 650 WEST AVE SUITE 2704 **SUITE 2712**

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US US

FEI Number: 20-2691397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENLOW, MIRIELLE ENLOW, MIRIELLE 650 WEST AVE 650 WEST AVE **SUITE 2712** SUITE 2704

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: TED SNIDER 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ENLOW, MIRIELLE Name: 650 WEST AVE SUITE 2704 Address: City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST

Name: ENLOW. MIRIELLE Address: 650 WEST AVE SUITE 2704 MIAMI BEACH, FL 33139 US City-St-Zip:

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: MIRIELLE ENLOW **PRES** 03/15/2011