

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167941

FILED
Jul 07, 2008
Secretary of State

Entity Name: PARADISE 1 YACHT CHARTER INC.

Current Principal Place of Business:

5720 NE 19 TERR.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5720 NE 19 TER.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5720 NE 19 TERR.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5720 NE 19 TER.
FORT LAUDERDALE, FL 33308 US

FEI Number: 56-2547799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZZELLI, ANTONIO
5720 N.E 19 TERR.
FORT LAUDERDA, FL 33308 US

Name and Address of New Registered Agent:

PERAZZELLI, ANTONIO
5720 N.E 19 TER.
FORT LAUDERDA, FL 33308 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERAZZELLI, ANTONIO
Address: 5720 N.E. 19 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: PERAZZELLI, ANTHONY A
Address: 5720 N.E. 19 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERAZZELLI, ANTONIO
Address: 5720 N.E. 19 TER.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: PERAZZELLI, ANTHONY A
Address: 5230 N.E. 31 AV.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ANTONIO PERAZZELLI

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date