FILED May 23, 2007 8:00 am Secretary of State

2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2007 90280 023 ***150.00 DOCUMENT # P06000074881 MIAMI WATERS YACHT CHARTERS, CORP. 66016347 Principal Place of Business Mailing Address 1200 W AVE - APT 1429 1200 W AVE - APT 1429 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) Chg-P City & State 4. FEI Number 14-196 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, RICARDO J 1200 W AVE - APT 1429 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lide if applicable (HOTE: Registered Agent signature required when reinstancy) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition RODRIGUEZ, RICARDO J NAME NAME 1200-W AVE - APT 1429 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DEL CARMEN ROSALES, OUDRA NAME NAME STREET ADDRESS 1200 W AVE - APT 1429 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CHY-51-7P TITLE ☐ Delete ☐ Change TITLE Addition NAME NALA STREET ADDRESS STREET ADDRESS CHY-51-22 CIT 1 - ST - ZP Addition MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn e- — ☐ Change ☐ Detete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legat effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowerbed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607. Florida Statutes are chapter for the receiver of the corporation of of the corpor RICARDO J.

HATURE AND FIFED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR RICARDO J. RODRIGUEZ PRESIDENT 04-13-07 305-673-8638 **SIGNATURE:**

po

10-15-

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