

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087943

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: ALIZET YACHT CHARTERS, CORP.

## Current Principal Place of Business:

14160 NORTHWEST 77TH COURT SUITE #11  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

11900 BISCAYNE BLVD  
SUITE 630  
MIAMI, FL 33181

## Current Mailing Address:

14160 NORTHWEST 77TH COURT SUITE #11  
MIAMI LAKES, FL 33016

## New Mailing Address:

11900 BISCAYNE BLVD  
SUITE 630  
MIAMI, FL 33181

FEI Number: 22-3937381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER  
555 NE 15TH STREET  
SUITE 100  
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: FERNANDEZ, LIZETTE  
Address: 14160 NORTHWEST 77TH COURT SUITE #11  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVPS ( ) Delete  
Name: FERNANDEZ, JR., ALEJANDRO  
Address: 14160 NORTHWEST 77TH COURT SUITE #11  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO FERNANDEZ

DVPS

04/16/2008

Electronic Signature of Signing Officer or Director

Date