

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129670

FILED
Mar 30, 2009
Secretary of State

Entity Name: NO GAMES CHARTER FISHING INC.

Current Principal Place of Business:

3527 NE 168TH STREET
208
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3527 NE 168TH STREET
208
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 35-2321155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ.
290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: PST () Delete
Name: AMORES, JORGE
Address: 3527 NE 168TH ST, APT208
City-St-Zip: NORTH MIAMI BEACH, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AMORES, JORGE
Address: 3527 NE 168TH ST, APT208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Change (X) Addition
Name: CASTRO AMORES, ALINA
Address: 3527 NE 168TH ST APT 208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALINA CASTRO AMORES

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date