

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129670

FILED
Apr 28, 2011
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:

2221 NE 164TH ST
373
NORTH MIAMI BEACH, FL 33160

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

OFFICERS AND DIRECTORS:

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

Title: VP
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 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: ALINA CASTRO AMORES

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date