2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010632

Entity Name: ADVENTURE CHARTERS CONSULTANTS INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6370 SW 18TH TERR MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6370 SW 18TH TERR MIAMI, FL 33155 US

FEI Number: 41-2266801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC 275 NE 18TH ST 310 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 NUNEZ, JUAN P

 Address:
 6370 SW 18TH TERR

 City-St-Zip:
 MIAMI, FL 33155 US

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: JUAN NUNEZ P/D 01/28/2010