

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000028759

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** PRIVATE YACHT CHARTERS AND SALES INC.

**Current Principal Place of Business:**

2350 OLD DIXIE HIGHWAY  
FORT PIERCE, FL 34946 US

**New Principal Place of Business:**

**Current Mailing Address:**

2350 OLD DIXIE HIGHWAY  
FORT PIERCE, FL 34946 US

**New Mailing Address:**

**FEI Number:** 26-2206313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARMEL, MARK  
3174 HAMBLIN WAY  
WELLINGTON, FL 33414 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:** DIR.  
**Name:** DALESSANDRO, JOE  
**Address:** 626 ERAMOSA RD.  
**City-St-Zip:** GUELPH, ON N1E 2N8 CA

**Title:** DIR.  
**Name:** DALESSANDRO, GIULIANO  
**Address:** 213247 10TH LINE  
**City-St-Zip:** RR #1 GRAND VALLEY, ON L0N 1G0 CA

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:** JOE D'ALESSANDRO

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date