

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077804

Entity Name: LUCKY HOOK CHARTERS, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

6315 GAGE PLACE  
APT. B203  
MIAMI LAKE, FL 33014

**New Principal Place of Business:**

18702 NW 90TH AVE.  
HIALEAH, FL 33018

**Current Mailing Address:**

6315 GAGE PLACE  
APT. B203  
MIAMI LAKE, FL 33014

**New Mailing Address:**

18702 NW 90TH AVE.  
HIALEAH, FL 33018

FEI Number: 26-3238522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, JORGE L  
6315 GAGE PLACE  
APT. B203  
MIAMI LAKE, FL 33014 US

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

FERNANDEZ, JORGE L  
18702 NW 90TH AVE.  
HIALEAH, FL 33018 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

03/17/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, JORGE L  
Address: 18702 NW 90TH AVE.  
City-St-Zip: HIALEAH, FL 33018

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: JORGE L. FERNANDEZ

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

PRES

03/17/2011

\_\_\_\_\_  
Date