2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050472

Entity Name: STEVES CHARTERS, INC.

FILED Mar 09, 2011 Secretary of State

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

2616 S.W. 4TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2616 S.W. 4TH STREET MIAMI, FL 33135

FEI Number: 26-4811219 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:

JIMENEZ & JIMENEZ, LLC 9827 NW 32 STREET DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ROJAS, STEVEN

 Address:
 2616 S.W. 4TH STREET

 City-St-Zip:
 MIAMI, FL 33135

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: STEVEN ROJAS PSD 03/09/2011