

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003667

FILED  
May 02, 2011  
Secretary of State

Entity Name: PRUDENTIAL YACHT CHARTERS, INC.

## Current Principal Place of Business:

940 LINCOLN ROAD  
SUITE 322  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1521 ALTON RD  
523  
MIAMI BEACH, FL 33139

## Current Mailing Address:

940 LINCOLN ROAD  
SUITE 322  
MIAMI BEACH, FL 33139

## New Mailing Address:

1521 ALTON RD  
523  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WINER, MATTHEW  
940 LINCOLN ROAD  
SUITE 322  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

WINER, MATTHEW  
5512 LA GORCE DR  
MIAMI BEACH, FL 33140 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: MATTHEW WINER

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WINER, MATTHEW  
Address: 5512 LA GORCE DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: WINER, GARY  
Address: 2655 LEJEUNE ROAD, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

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: MATTHEW T. WINER

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date