

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003667

FILED  
Aug 30, 2012  
Secretary of State

Entity Name: PRUDENTIAL YACHT CHARTERS, INC.

## Current Principal Place of Business:

1521 ALTON RD  
523  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2655 LEJEUNE ROAD  
SUITE 500, C/O GARY WINER  
CORAL GABLES, FL 33134

## Current Mailing Address:

1521 ALTON RD  
523  
MIAMI BEACH, FL 33139

## New Mailing Address:

2655 LEJEUNE ROAD  
SUITE 500, C/O GARY WINER  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WINER, GARY  
2655 LEJEUNE ROAD  
SUITE 500, C/O GARY WINER  
CORAL GABLES, FL 33134 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: GARY S. WINER

08/30/2012

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: GARY S. WINER

VP

08/30/2012

Electronic Signature of Signing Officer or Director

Date