

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048792

Entity Name: ESCAPE SEA CHARTERS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

17530 NW 62 PLACE
HIALEAH, FL 33015

New Principal Place of Business:

7213 W 29 LANE
HIALEAH, FL 33018

Current Mailing Address:

17530 NW 62 PLACE
HIALEAH, FL 33015

New Mailing Address:

7213 W 29 LANE
HIALEAH, FL 33018

FEI Number: 27-2826316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE R
17530 NW 62 PLACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PEREZ TORRES, ORESTES
7213 W 29 LANE
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: ORESTES PEREZ TORRES

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ TORRES, ORESTES
Address: 7213 W 29 LANE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: VIVAR, ROMEL
Address: 7213 W 29 LANE
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: ORESTES PEREZ TORRES

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01/03/2011

Electronic Signature of Signing Officer or Director

Date