

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086771

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOLDEN YACHT CHARTERS INC.

Current Principal Place of Business:

300 ALTON RD
STE 112
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 ALTON RD
STE 112
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

185 SW 7TH ST.
UNIT 3007
MIAMI, FL 33130

New Mailing Address:

FEI Number: 35-2391506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO & ALVEREZ TAX AND FINANCIAL SERV.
175 SW 7TH ST
STE 1900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JAIRO, ROJAS
7983 NW 114 PLACE
MIAMI, FL 33178 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: JAIRO ROJAS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, JUAN
Address: 185 SW 7TH ST., #3007
City-St-Zip: MIAMI, FL 33130

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: JUAN ROJAS

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date