

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009129

FILED
Apr 28, 2012
Secretary of State

Entity Name: YACHTING EXPERTS CHARTERS, INC.

Current Principal Place of Business:

2550 S. BAYSHORE DRIVE
SUITE 205
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S. BAYSHORE DRIVE
SUITE 205
COCONUT GROVE, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ.
16900 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: D
Name: DE VARONA, BETTY C
Address: 31720 SW 213RD AVENUE
City-St-Zip: MIAMI, FL 33030

Title: D
Name: MATO, MANUEL M
Address: 100 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: LOPEZ, E. DANIEL
Address: 100 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: BETTY DE VARONA

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date