

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018807

Entity Name: DEVINE CHARTERS INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

128 WATERS EDGE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

128 WATERS EDGE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-5130209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON A. SETCHEN, P.A.
2601 S BAYSHORE DR SUITE 750
MIAMI, FL 33133 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: PRES
Name: DEVINE, ROBERT
Address: 128 WATERS EDGE
City-St-Zip: JUPITER, FL 33477

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: ROBERT DEVINE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date