

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026578

FILED
Apr 29, 2012
Secretary of State

Entity Name: GUYS BOAT CHARTER OF MIAMI INC.

Current Principal Place of Business:

1638 S. BAYSHORE COURT #301
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1638 S. BAYSHORE COURT #301
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2733842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESTER, GUY
1638 S. BAYSHORE COURT #301
COCONUT GROVE, 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: P,S
Name: JESTER, GUY
Address: 1638 S. BAYSHORE COURT #301
City-St-Zip: COCONUT GROVE, FL 33133

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: GUY JESTER

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date