

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030754

FILED
Jul 27, 2007
Secretary of State

Entity Name: SAILAWAY YACHT CHARTER CONSULTANTS, INC.

Current Principal Place of Business:

15605 S.W. 92ND AVE.
MIAMI, FL 331571972 US

New Principal Place of Business:

9771 WAYNE AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

15605 S.W. 92ND AVE.
MIAMI, FL 331571972 US

New Mailing Address:

P.O. BOX 560398
MIAMI, FL 33256-039 US

FEI Number: 65-0502893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAIZA, JAMES
15605 S.W. 92ND AVE.
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEEDER, JANA
Address: 15605 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL 331571972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANA L. SHEEDER

D

07/27/2007

Electronic Signature of Signing Officer or Director

Date