2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077629

Entity Name: MUTUAL FEELING CHARTERS, INC.

FILED Jul 08, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:
12435 S.W. 143 LN	4000 PONCE DE LEON BLVD

MIAMI, FL 33188 US STE 470
CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 771373 P.O. BOX 771373 MIAMI, FL 331771373 MIAMI, FL 33177

FEI Number: 65-0696827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOY, JOSE M JR
12435 S.W. 143 LN
MIAMI, FL 33186 US

NOY, JOSE M JR
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 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: 07/08/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:

 Name:
 NOY, JOSE M JR
 Name:

 Address:
 P.O. BOX 771373
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: SVPD () Delete Title: () Change () Addition

 Name:
 NOY, JOSE A
 Name:

 Address:
 P.O. BOX 771373
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: JOSE M NOY 9 07/08/2008