

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056158

Entity Name: XAEL CHARTERS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

100 BEACON BOULEVARD
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

100 BEACON BOULEVARD
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0846227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, XIOMARA
100 BEACON BOULEVARD
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALMAGUER-LEVY, XIOMARA
100 BEACON BOULEVARD
MIAMI, FL 33135 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: XIOMARA ALMAGUER-LEVY

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEVY, EDDIE B
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: PCEO () Delete
Name: ALMAGUER-LEVY, XIOMARA
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: EVPS () Delete
Name: CASALS, ALEJANDRO G
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: VPT () Delete
Name: CASALS, MERCEDES L
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ALMAGUER-LEVY, XIOMARA
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

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

Title: EVPT (X) Change () Addition
Name: CASALS, MERCEDES L
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: VPS (X) Change () Addition
Name: CASALS, ALEJANDRO G
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: LEVY, EDDIE B
Address: 100 BEACON BOULEVARD
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: XIOMARA ALMAGUER-LEVY

C

03/15/2007

Electronic Signature of Signing Officer or Director

Date