

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056158

Entity Name: XAEL CHARTERS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

100 BEACON BOULEVARD
MIAMI, FL 33135

New Principal Place of Business:

4475 SW 8 STREET
MIAMI, FL 33134

Current Mailing Address:

100 BEACON BOULEVARD
MIAMI, FL 33135

New Mailing Address:

4475 SW 8 STREET
MIAMI, FL 33134

FEI Number: 65-0846227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAGUER-LEVY, XIOMARA
100 BEACONB BOULEVARD
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALMAGUER-LEVY, XIOMARA
4475 SW 8 STREET
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ALMAGUER-LEVY, XIOMARA
Address: 4475 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: PCEO
Name: ALMAGUER-LEVY, XIOMARA
Address: 4475 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: EVPT
Name: CASALS, MERCEDES L
Address: 4475 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

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: XIOMARA ALMAGUER-LEVY

CP

03/15/2011

Electronic Signature of Signing Officer or Director

Date