

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053038

FILED
Mar 15, 2011
Secretary of State

Entity Name: PARADISE YACHT CHARTERS, INC.

Current Principal Place of Business:

333 LAS OLAS WAY
1905
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD
324
FORT LAUDERDALE, FL 33306

Current Mailing Address:

333 LAS OLAS WAY
1905
FORT LAUDERDALE, FL 33301

New Mailing Address:

2805 EAST OAKLAND PARK BLVD
324
FORT LAUDERDALE, FL 33306

FEI Number: 63-0931256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, REBECCA J
333 LAS OLAS WAY
1905
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RILEY, REBECCA J
2872 NE 26TH PLACE
FORT LAUDERDALE, FL 33306 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: REBECCA J RILEY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RILEY, REBECCA J
Address: 2872 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: REBECCA J RILEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date