

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101477

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: PEGASUS YACHT CHARTERS, INC.

## Current Principal Place of Business:

109 AVOCADO STREET  
C/O CAPT. MIGUEL TORREZ  
ISLAMORADA, FL 33036 US

## New Principal Place of Business:

## Current Mailing Address:

109 AVOCADO STREET  
C/O CAPT. MIGUEL TORREZ  
ISLAMORADA, FL 33036

## New Mailing Address:

109 AVOCADO STREET  
C/O CAPT. MIGUEL TORREZ  
ISLAMORADA, FL 33036 US

FEI Number: 52-2203220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATLIN, BRIAN  
16309 SW 54TH COURT  
MIRAMAR, FL 330275602 US

## Name and Address of New Registered Agent:

JEFFREY, LOVELL  
109 AVACADO STREET  
ISLAMORADA, FL 33036 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: JEFFREY LOVELL

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: LOVELL, JEFFREY S  
Address: 109 AVACADO STREET  
City-St-Zip: ISLAMORADA, FL 33036 US

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: JEFFREY LOVELL

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date