

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101882

Entity Name: LUXURY YACHT CHARTERS, INC.

FILED  
Jun 17, 2010  
Secretary of State

**Current Principal Place of Business:**

15000 COLLINS AVE.  
MIAMI BEACH, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

15000 COLLINS AVE.  
MIAMI BEACH, FL 33154

**New Mailing Address:**

FEI Number: 65-0951591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PUPILLO, ANTHONY JR  
100 BAYVIEW DR.  
2124  
MIAMI BEACH, FL 33160 US

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

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PVD  
Name: PUPILLO, ANTHONY JR  
Address: 100 BAYVIEW DR. 2124  
City-St-Zip: MIAMI BEACH, FL 33160

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: A. PUPILLO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

06/17/2010

\_\_\_\_\_ Date