

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101882

FILED
Jan 13, 2012
Secretary of State

Entity Name: LUXURY YACHT CHARTERS, INC.

Current Principal Place of Business:

15000 COLLINS AVE.
MIAMI BEACH, FL 33154

New Principal Place of Business:

15000 COLLINS AVE.
NORTH MIAMI BEACH, FL 33154

Current Mailing Address:

15000 COLLINS AVE.
MIAMI BEACH, FL 33154

New Mailing Address:

15000 COLLINS AVE.
NORTH MIAMI BEACH, FL 33154

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

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date