2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003346

Entity Name: PACIFIC CHARTERS, INC.

Current Principal Place of Business:

5220 N.W. 72ND AVE, #21 MIAMI, FL 33166

Current Mailing Address:

5220 N.W. 72ND AVE, #21 MIAMI, FL 33166 US

FEI Number: 65-0712035 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENENDEZ, GEORGINA 5220 N.W. 72ND AVENUE #21 MIAMI, FL 33166 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

7953124097CC

Officer/Director Detail:

#21

Title DP Title V

NameMENENDEZ, GEORGINANameRIBADENEIRA, DANIELAAddress5220 N.W. 72ND AVENUEAddress5220 N.W. 72ND AVENUE

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title D Title DIRECTOR

NameRIBADENEIRA, DIEGONameRIBADENEIRA, HELENAAddress5220 N.W. 72ND AVENUEAddress5220 N.W. 72ND AVE, #21

MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

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.