

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003346

Entity Name: PACIFIC CHARTERS, INC.

Current Principal Place of Business:

8045 NW 36TH ST
SUITE500
DORAL, FL 33166

Current Mailing Address:

8045 NW 36TH ST
SUITE500
DORAL, FL 33166

FEI Number: 65-0712035

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENENDEZ, GEORGINA
8045 NW 36TH ST
SUITE 500
DORAL, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MENENDEZ, GEORGINA
Address 8045 NW 36TH ST SUITE 500
City-State-Zip: DORAL FL 33166

Title V
Name RIBADENEIRA, DANIELA
Address 8045 NW 35TH ST #500
City-State-Zip: MIAMI FL 33166

Title D
Name RIBADENEIRA, DIEGO
Address 8045 NW 36TH ST #500
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.

SIGNATURE: GEORGINA MENENDEZ

S

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date