

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001662

Entity Name: ABELL YACHT CHARTERS INC.

Current Principal Place of Business:

246 ATTWELL DR.
ETOBICOKE, ON, M9W 5B4, XX

Current Mailing Address:

246 ATTWELL DR.
ETOBICOKE, ON, M9W 5B4, XX XX

FEI Number: 98-0705158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name ABELL, JOHN
Address 246 ATTWELL DR
City-State-Zip: ETOBICOKE,ON M9W 5B4 XX

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: JOHN ABELL

PRESIDENT

03/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date