2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056415

Entity Name: YOALBERT'S YACHT SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 201 SW 129TH AVE MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 201 SW 129TH AVE MIAMI, FL 33184 FEI Number: 65-1019035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAMBOA, GIBALDO A 16467 SW 99TH LANE MIAMI, FL 33196

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: PVE

Name: GAMBOA, GIBALDO A Address: 16467 SW 99TH LANE City-St-Zip: MIAMI, FL 33196

Title: SVD

Name: GUTIERREZ, MAGALY Address: 16467 SW 99TH LANE City-St-Zip: MIAMI, FL 33196

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: MAGALY GUTIERREZ VP 04/30/2012