

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072959

FILED
Apr 08, 2008
Secretary of State

Entity Name: YACHT SERVICES SOUTH FLORIDA INC.

Current Principal Place of Business:

3000 NE 190 ST.
SUITE 310
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3000 NE 190 ST.
SUITE 310
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 74-3245643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4225 BERKSHIRE DRIVE
SUITE 3-A
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

PEREIRA, ANTHONY D
3000 NE 190TH STREET
310
AVENTURA, FL 33180 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: ANTHONY D. PEREIRA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, ANTHONY
Address: 3000 NE 190 ST. - SUITE 310
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, ANTHONY D
Address: 3000 NE 190 ST. - SUITE 310
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY D. PEREIRA

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date