2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054786

Entity Name: 7904 BAYSHORE YACHT CORP.

Current Principal Place of Business:

2950 SW 27TH AVE 100

MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVE 100

MIAMI, FL 33133

FEI Number: 55-0804751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED AND ASSOC., P.A. 2950 SW 27TH AVE 100 MIAMI, FL 33133 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

FILED Feb 11, 2013

Secretary of State

CC7924002145

Officer/Director Detail:

Title D Title D

Name VALDES, TULIO Name VALDES, ROSA L

Address 2950 SW 27TH AVE #100 Address 2950 SW 27TH AVE #100

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: VALDES, TULIO

02/11/2013