2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155632

Entity Name: AB INTERNATIONAL YACHT MANAGEMENT INC.

Current Principal Place of Business:

% ANDREW A BOWERS 1121 SOUTH MILITARY TRAIL, #292 DEERFIELD BEACH, FL 33442

Current Mailing Address:

% ANDREW A BOWERS 1121 SOUTH MILITARY TRAIL, #292 DEERFIELD BEACH, FL 33442

FEI Number: 54-2189162

Name and Address of Current Registered Agent:

RAY, LEONA J 4321 NW 7TH ST PLANTATION, FL 33317 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

Officer/Director Detail :

TitlePNameBOWERS, ANDREW AAddress1121 SOUTH MILITARY TRAIL, #292City-State-Zip:DEERFIELD BEACH FL 33442

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.

PRESIDENT

SIGNATURE: ANDREW A BOWERS

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2013 Secretary of State CC0226836133

Certificate of Status Desired: Yes

Date