

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494703

FILED
Jan 23, 2012
Secretary of State

Entity Name: GULFSTREAM YACHT BROKERS, INC.

Current Principal Place of Business:

3277 DAY AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331986
MIAMI, FL 332331986 US

New Mailing Address:

FEI Number: 59-1661497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, RALPH B JR.
3277 DAY AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: PTD
Name: RYDER, RALPH B JR.
Address: 3277 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VSD
Name: RYDER, MARGARET O
Address: 3277 DAY AVENUE
City-St-Zip: COCONUT GROVE, 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: RALPH B. RYDER JR.

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date