

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 645136

FILED
Jun 23, 2012
Secretary of State

Entity Name: THE BEST YACHT REPAIR INC.

Current Principal Place of Business:

2535 N.W. 18TH TERRACE
MIAMI, FL 331251206

New Principal Place of Business:

Current Mailing Address:

2535 N.W. 18TH TERRACE
MIAMI, FL 331251206

New Mailing Address:

FEI Number: 59-2039771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINOR, DIANE M
7700 NORTH KENDALL DR., STE. 507
MIAMI, FL 33156 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: PD
Name: DE LEON, ARMANDO
Address: 2535 N.W. 18TH TERRACE
City-St-Zip: MIAMI, FL

Title: VP
Name: DE LEON-FLEITES, MARIA
Address: 2535 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33125

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: ARMANDO DE LEON

PD

06/23/2012

Electronic Signature of Signing Officer or Director

Date