

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003361

Entity Name: MS YACHTING INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 03-0586711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SASSON, MONICA
3900 PEMBROKE RD
HOLLYWOOD, FL 33021 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: MONICA SASSON

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: SASSON, MONICA
Address: 3900 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

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: MONICA SASSON

CPS

02/02/2011

Electronic Signature of Signing Officer or Director

Date