

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002836

Entity Name: BROWARD SHIPYARD, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

750 NE 7 AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

750 NE 7 AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-0520980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO ESQ
2964 AVIATION AVE SUITE 300
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: CP
Name: VILLIOTIS, PETER
Address: 750 NE 7 AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: VCCP
Name: MOORE, BRUCE
Address: 750 NE 7 AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: DST
Name: MOORE, CHRISTOPHER
Address: 750 NE 7 AVE
City-St-Zip: DANIA BEACH, FL 33004

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: CHRISTOPHER MOORE

DST

01/26/2011

Electronic Signature of Signing Officer or Director

Date