

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19337

FILED
Jan 10, 2011
Secretary of State

Entity Name: MIAMI YACHT SURVEYORS, INC.

Current Principal Place of Business:

3650 NW 89 WAY
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

3650 NW 89 WAY
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 59-2695970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREDGE, ALLISTER
3650 N.W. 89 WAY
COOPER CITY, FL 33024 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: PST
Name: DREDGE, ALLISTER
Address: 3650 NW 89 WAY
City-St-Zip: COOPER CITY, FL 33024

Title: S
Name: CORA, LORENA
Address: 3650 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

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: ALLISTER DREDGE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date