

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65536

FILED
Mar 22, 2011
Secretary of State

Entity Name: OFFSHORE SAILING YACHTS, INC.

Current Principal Place of Business:

415 E. DAVIE BLVD.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

415 E. DAVIE BLVD.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1318 VAN BUREN STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

1318 VAN BUREN ST
HOLLYWOOD, FL 33019

FEI Number: 65-0031176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFEXIS, LORI H
1318 VAN BUREN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TOFEXIS, LORI H
1318 VAN BUREN ST
HOLLYWOOD, FL 33019 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOFEXIS, LORI H
Address: 1318 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: LORI H. TOFEXIS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date