

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032841

FILED
Feb 06, 2012
Secretary of State

Entity Name: TIERRA VERDE YACHT BROKERAGE, INC.

Current Principal Place of Business:

18 MADONNA BOULEVARD
TIERRA VERDE, FL 33715

New Principal Place of Business:

18 MADONNA BOULEVARD
TIERRA VERDE, FL 33715 UN

Current Mailing Address:

18 MADONNA BOULEVARD
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3635363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVANZO, CHARLES J
18 MADONNA BOULEVARD
TIERRA VERDE, FL 33715 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: PRES
Name: DAVANZO, CHARLES J
Address: 18 MADONNA BOULEVARD
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: MEMET, JAMES A
Address: 18 MADONNA BOULEVARD
City-St-Zip: TIERRA VERDE, FL 33715

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: JAMES A MEMET

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date