

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031241

Entity Name: ALL YACHTS WORLDWIDE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
1403
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2200 SOUTH OCEAN LANE
1403
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2200 SOUTH OCEAN LANE
#708
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2200 SOUTH OCEAN LANE
#708
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-1091785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KAREN
2200 SOUTH OCEAN LANE #1403
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KELLY, KAREN
2200 SOUTH OCEAN LANE
#708
FORT LAUDERDALE, FL 33316 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: KAREN KELLY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, KAREN
Address: 2200 SOUTH OCEAN LANE #708
City-St-Zip: FORT LAUDERDALE, FL 33316 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: KAREN KELLY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date