

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034753

FILED
Apr 26, 2012
Secretary of State

Entity Name: GLOBAL YACHT MANAGEMENT, INC.

Current Principal Place of Business:

625 S. 26TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH ST
WILTON MANORS, FL 33334

New Mailing Address:

625 S. 26TH AVE.
HOLLYWOOD, FL 33020

FEI Number: 65-1093740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, RAFAEL
2601 NE 14 ST #144
POMPANO BEACH, FL 33062 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: D
Name: ABELLA, RAFAEL
Address: 625 S. 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: RAFAEL ABELLA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date