

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051433

Entity Name: JUSTFORFUN YACHTS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

14233 SW 289 TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14233 SW 289 TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 04-3659503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, STEVEN H
10775 SW 56 ST.
MIAMI, FL 33165 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: PDST
Name: PALMA, REBECA
Address: 10775 SW 56 ST
City-St-Zip: MIAMI, FL

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: REBECA PALMA

PDST

03/30/2011

Electronic Signature of Signing Officer or Director

Date