2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051433

Entity Name: JUSTFORFUN YACHTS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14233 SW 289 TERRACE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

14233 SW 289 TERRACE HOMESTEAD, FL 33033

FEI Number: 04-3659503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NADEL, STEVEN H 10775 SW 56 ST. MIAMI, FL 33165 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:

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: STEVEN NADEL MR 02/08/2012