

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079857

FILED
Feb 11, 2012
Secretary of State

Entity Name: TONY VEGA YACHT SALES INC.

Current Principal Place of Business:

20100 SW 264 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20100 SW 264 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 30-0110309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, TONY
20100 SW 264 ST.
HOMESTEAD, FL 33031 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: P
Name: VEGA, TONY
Address: 20100 SW 264 ST.
City-St-Zip: HOMESTEAD, FL 33031

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: TONY VEGA

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date