

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123857

FILED
Jan 10, 2012
Secretary of State

Entity Name: AIR AND YACHT HOLDINGS, INC.

Current Principal Place of Business:

1616 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1616 S OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 54-2083885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTHFLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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: DPS
Name: VITTORIA, JOSEPH V
Address: 1616 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: DVT
Name: VITTORIA, LUCIANA
Address: 1616 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: LUCIANA VITTORIA

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date