

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028348

FILED
Apr 30, 2011
Secretary of State

Entity Name: ABLE MARINE AND BOAT YARD II, INC.

Current Principal Place of Business:

2599 N.W. 37 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

19961 NE 10TH PLACE WAY
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2330990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIOLO, MATSUI
19961 N.E. 10TH PLACE WAY
MIAMI, FL 33179 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: PICCIOLO, MATSUI
Address: 19961 N.E. 10TH PLACE WAY
City-St-Zip: MIAMI, FL 33179

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: MATSUI PICCIOLO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date