

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029067

FILED
Feb 22, 2012
Secretary of State

Entity Name: BLAKE DAVIS YACHT BROKERAGE, INC.

Current Principal Place of Business:

2500 N.E. 135TH STREET
SUITE 505
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2500 N.E. 135TH STREET
SUITE 505
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1177640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BLAKE
2500 N.E. 135TH STREET
SUITE 505
MIAMI, FL 33181 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: PRES
Name: BLAKE DAVIS YACHT BROKERAGE INC.
Address: 2500 NE 135TH ST.
City-St-Zip: MIAMI, FL 33181 US

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: BLAKE DAVIS

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date