

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073329

FILED
Mar 23, 2009
Secretary of State

Entity Name: MASTER YACHT SERVICE, INC.

Current Principal Place of Business:

1185 W 50 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

1185 W 50TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

1185 W 50 ST
HIALEAH, FL 33012 US

New Mailing Address:

1185 W 50TH ST
HIALEAH, FL 33012 US

FEI Number: 56-2374964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, MICHAEL
1185 W 50 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

POSADA, MICHAEL
1185 W 50TH ST
HIALEAH, FL 33012 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POSADA, MICHAEL
Address: 1185 W 50 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POSADA, MICHAEL
Address: 1185 W 50TH ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL POSADA

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date