

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078453

FILED
Mar 14, 2011
Secretary of State

Entity Name: ISRAEL YACHT SALES, INC.

Current Principal Place of Business:

1313 GUAVA ISLE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1313 GUAVA ISLE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 55-0841842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOSH, ITZHAK
1313 GUAVA ISLE
FT LAUDERDALE, FL 33315 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: DP
Name: KADOSH, ITZHAK
Address: 1313 GUAVA ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

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: ITZHAK KADOSH

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date