

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093980

Entity Name: MARINE YACHTWORKS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR #3545
MIAMI, FL 33131

New Principal Place of Business:

199 E FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

1717 N BAYSHORE DR #215
MIAMI, FL 33132

New Mailing Address:

199 E FLAGLER STREET
MIAMI, FL 33131

FEI Number: 51-0488861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE, SUITE 630
HALLANDALE BEACH, FL 33009 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: PSTD
Name: JOSE, FERNANDEZ
Address: C/O OPPENHEIM, 1000 PARKVIEW DRIVE, STE 630
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JOSE FERNANDEZ

PSTD

02/09/2011

Electronic Signature of Signing Officer or Director

Date