

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013170

FILED
Mar 23, 2011
Secretary of State

Entity Name: COZUMEL YACHT BROKERS, INC.

Current Principal Place of Business:

24 CALLE DE LA LUNA
SAN CLEMENTE, CA 92673

New Principal Place of Business:

2490 NW 18TH TERRACE
MIAMI, FL 33133

Current Mailing Address:

24 CALLE DE LA LUNA
SAN CLEMENTE, CA 92673

New Mailing Address:

FEI Number: 20-2207241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: HAND, JEHU
Address: 24351 PASTO ROAD, SUITE B
City-St-Zip: DANA POINT, CA 92629

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: JEHU HAND

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date