

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000058101

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** BLACK FIN YACHT CORPORATION

**Current Principal Place of Business:**

14545 NW 26TH AVENUE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

14545 NW 26TH AVENUE  
OPA LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 90-0795446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEONCIO, RENE F  
8302 NORTHWEST 103RD STREET  
SUITE #106  
HIALEAH GARDENS, FL 33016 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:** P  
**Name:** SERRANO, ERICK  
**Address:** 14545 NW 26TH AVENUE  
**City-St-Zip:** OPA LOCKA, FL 33054

**Title:** VP  
**Name:** SUAREZ, JOSE A  
**Address:** 14545 NW 26TH AVENUE  
**City-St-Zip:** OPA LOCKA, FL 33054

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:** RENE F LEONCIO

POA

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date