

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079426

FILED
Apr 25, 2011
Secretary of State

Entity Name: SEA WAY YATCH SERVICES INC

Current Principal Place of Business:

8855 SW 16TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

2700 SW 25TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

8855 SW 16TH STREET
BOCA RATON, FL 33433

New Mailing Address:

2700 SW 25TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-2943274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, MARCIO M
8855 SW 16TH STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LIRA, MARCIO M
2700 SW 25TH TERRACE
FORT LAUDERDALE, FL 33312 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: MARCIO LIRA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: LIRA, MARCIO
Address: 2700 SW 25TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARCIO LIRA

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date