

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111478

Entity Name: FL YACHT, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1132 SE 7 COURT
205
DANIA, FL 33004 US

New Principal Place of Business:

7734 NW 194 TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

1132 SE 7 COURT
205
DANIA, FL 33004 US

New Mailing Address:

7734 NW 194 TERRACE
HIALEAH, FL 33015 US

FEI Number: 20-3297732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, NIKOLAI
1132 SE 7 COURT
205
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CARDENAS, NIKOLAI
7734 NW 194 TERRACE
HIALEAH, FL 33015 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, NIKOLAI
Address: 7734 NW 194 TERRACE
City-St-Zip: HIALEAH, FL 33015 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: NIKOLAI CARDENAS

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date