2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077159

Entity Name: LMP YATCH SERVICES, CORP.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4121 STIRLING RD 17543 SW 29TH LANE 403 MIRAMAR, FL 33029 US

DANIA BEACH, FL 33314 US

Current Mailing Address: New Mailing Address:

4121 STIRLING RD 17543 SW 29TH LANE

403 DANIA BEACH, FL 33029 US DANIA BEACH, FL 33314 US

FEI Number: 20-4989767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARQUEZ, LUDVYG
4121 STIRLING RD
403
DANIA BEACH, FL 33314 US

MARQUEZ, LUDVYG
17543 SW 29TH LANE
MIRAMAR, FL 33029 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARQUEZ, LUDVYG Address: 17543 SW 29TH LANE City-St-Zip: MIRAMAR, FL 33029 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: LUDVUG MARQUEZ P 04/11/2011