

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127953

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALX YACHT CORPORATION

Current Principal Place of Business:

1629 NW NORTH RIVER DR.
#505
MIAMI, FL 33125

New Principal Place of Business:

200 SW 12 AVE
MIAMI, FL 33130

Current Mailing Address:

1629 NW NORTH RIVER DR.
#505
MIAMI, FL 33125

New Mailing Address:

200 SW 12 AVE
MIAMI, FL 33130

FEI Number: 20-5692833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ALEX
1629 NW NORTH RIVER DR.
#505
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BETANCOURT, ALEX
200 SW 12 AVE
MIAMI, FL 33130 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: ALEX BETANCOURT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETANCOURT, ALEX
Address: 200 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

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: ALEX BETANCOURT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date