

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143397

FILED
Feb 09, 2012
Secretary of State

Entity Name: FINE LINE YACHT SERVICE, INC.

Current Principal Place of Business:

CROISSANT PARK, BOX 3
3350 SW 3RD AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

513 SW 9TH ST
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-5884642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TLC CONSULTING, LLC
101 NE 30 CT
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

TLC CONSULTING, LLC
10671 NW 12TH DRIVE
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AFONSO, MIGUEL
Address: 4620 NE 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: AFONSO, ALEXANDRE F
Address: 513 SW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 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: ALEXANDRE AFONSO

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date