

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006063

Entity Name: BOATS & YACHTS, CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6662 BOCA DEL MAR DR. APT. 118
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6662 BOCA DEL MAR DR. APT. 118
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8193869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, JAIME
2790 NE 201 TERR APT H220
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AVENDANO-ALVAREZ, JAIME
6662 BOCA DEL MAR DR APT 118
BOCA RATON, FL 33433 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: AVENDANO-ALVAREZ, JAIME

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVENDANO-ALVAREZ, JAIME
Address: 6662 BOCA DEL MAR DR APT 118
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: JASSAN-PATERMINA, JULLY P
Address: 6662 BOCA DEL MAR DR APT 118
City-St-Zip: BOCA RATON, FL 33433

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: AVENDANO-ALVAREZ, JAIME

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date