

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052422

FILED
Mar 04, 2011
Secretary of State

Entity Name: ALBA'S YACHT SERVICES CORP.

Current Principal Place of Business:

4681 NW 9 STREET, SUITE C-114
MIAMI, FL 33126

New Principal Place of Business:

221 SW 70 TERRACE
PEMBROKE PINES, FL 33023

Current Mailing Address:

4681 NW 9 STREET, SUITE C-114
MIAMI, FL 33126

New Mailing Address:

221 SW 70 TERRACE
PEMBROKE PINES, FL 33023

FEI Number: 20-8964022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, ARMIN
4681 NW 9 STREET, SUITE C-114
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALBA, ARMIN
221 SW 70 TERRACE
PEMBROKE PINES, FL 33023 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBA, ARMIN
Address: 221 SW 70 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD
Name: PORTA, SANDRA M
Address: 221 SW 70 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: ARMIN ALBA

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date