

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056838

Entity Name: BEST YACHT SALES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

15268 SW 171 ST
MIAMI, FL 331876766 US

New Principal Place of Business:

13727 SW 152 ST #256
MIAMI, FL 33177 US

Current Mailing Address:

15268 SW 171 ST
MIAMI, FL 331876766 US

New Mailing Address:

P O BOX 772076
MIAMI, FL 33177 US

FEI Number: 26-2785457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, DAPHNE E
15268 SW 171 ST
MIAMI, FL 331876766 US

Name and Address of New Registered Agent:

ALFARO, DAPHNE E
13727 SW 152 ST #256
MIAMI, FL 33177 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: DAPHNE E ALFARO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFARO, DAPHNE E
Address: 15268 SW 171 ST
City-St-Zip: MIAMI, FL 331876766 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFARO, DAPHNE E
Address: 13727 SW 152 ST #256
City-St-Zip: MIAMI, FL 33177 US

Title: D () Change (X) Addition
Name: BROWN, JESSICA L
Address: 9711 JAMAICA DR
City-St-Zip: CUTLER BAY, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAPHNE E ALFARO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date