

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103201

Entity Name: PARAGON YATCH SERVICES , INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1197 SOUTH FEDDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1197 SOUTH FEDDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-3757559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DAT
4135 NW 42ND PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NGUYEN, DAT
383 NW 41 WAY
DEERFIELD BEACH, FL 33442 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: DATNGUYEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: NGUYEN, DAT
Address: 383 NW 41 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DATNGUYEN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date