

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040026

FILED
Mar 12, 2011
Secretary of State

Entity Name: WATER YACHT SOLUTIONS, INC.

Current Principal Place of Business:

1295 WEST 66 STREET #15
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1295 WEST 66 STREET #15
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-4546545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, NELSON
1295 WEST 66 STREET #15
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARO, NELSON
Address: 1295 WEST 66 STREET #15
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: YADIRA, CARPIO
Address: 1295 WEST 66 STREET NO 15
City-St-Zip: HIALEAH, FL 33012

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: NELSON AMARO

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date