2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034419

FILED
Jan 21, 2011
Secretary of State

Entity Name: YACHT SALES AND CHARTER, INC.

Current Principal Place of Business:

5400 N W 159 STREET
SUITE 114
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5400 N W 159 STREET
SUITE 114
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEPTEMBRE, THOMAS
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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/D
Name: MORI, EUGENE E
Address: 5400 N W 159 STREET, SUITE 114
City-St-Zip: MIAMI, FL 33014 US

Title: S/D
Name: HERLIHY, EILEEN
Address: 5400 N W 159 STREET, SUITE 114
City-St-Zip: MIAMI, FL 33014 US

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: EUGENE MORI P/D 01/21/2011

Electronic Signature of Signing Officer or Director Date