

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044729

FILED
Apr 26, 2012
Secretary of State

Entity Name: NIRVANA YACHT SERVICES, INC.

Current Principal Place of Business:

7610 STIRLING RD F206
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7610 STIRLING RD F206
HOLLYWOOD, FL 33024

New Mailing Address:

2859 WATERFORD DR. N.
DEERFIELD BEACH, FL 33442

FEI Number: 27-2872428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, LUCIA
7610 STIRLING RD F206
HOLLYWOOD, FL 33024 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: DP
Name: FERREIRA, LUCIA
Address: 7610 STIRLING RD F206
City-St-Zip: HOLLYWOOD, FL 33024

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: LUCIA FERREIRA

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04/26/2012

Electronic Signature of Signing Officer or Director

Date