

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045968

Entity Name: TOP QUALITY YACHT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2551 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3146 NW 68TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2758954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TOMMY V
1513 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312 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: LE, TOMMY V
Address: 1513 SW 18TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: LE, LOAN T
Address: 1513 SW 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: B
Name: RODRIQUEZ, CLIFTON H
Address: 3146 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 12

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: TOMMY VAN LE

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date