

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057452

FILED
Apr 30, 2012
Secretary of State

Entity Name: COASTAL YACHT TOURS, INC.

Current Principal Place of Business:

4920 NE 47TH TERRACE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 460425
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 27-3144688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, DAVID E
700 SE 3RD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

IRWIN, DAVID E
750 SE 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 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: DAVID E. IRWIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUETO, CARLOS
Address: PO BOX 460425
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: SEC
Name: GINGRAS, ALEXANDRE
Address: PO BOX 460425
City-St-Zip: FORT LAUDERDALE, FL 33346

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: CARLOS CUETO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date