

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070083

FILED
Apr 24, 2011
Secretary of State

Entity Name: BARACUDA YACHT SERVICES, INC.

Current Principal Place of Business:

3101 S.W. 27TH AVENUE
SUITE #303
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3101 S.W. 27TH AVENUE
SUITE #303
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-3324873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: PD
Name: MADERAL, EUGENIO
Address: 3101 S.W. 27TH AVENUE, SUITE #303
City-St-Zip: MIAMI, FL 33133 US

Title: VPD
Name: THIBEAU, CASSAMASIMA
Address: 3101 S.W. 27TH AVENUE, SUITE #303
City-St-Zip: MIAMI, FL 33133 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: EUGENIO MADERAL

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date