

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004677

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE YACHT EXPERTS, INC

Current Principal Place of Business:

1230 E 4TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

3702 NE 171 ST
18
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

1230 E 4TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

3702 NE 171 ST
18
NORTH MIAMI BEACH, FL 33160 US

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

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN
1230 E 4TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SELLERS, BYRON
3702 NE 171 ST
18
NORTH MIAMI BEACH, FL 33160 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: BYRON K SELLERS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELLERS, BYRON K
Address: 3702 NE 171 ST # 18
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: SELLERS, BYRON K
Address: 1230 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010 FL

Title: SEC
Name: SELLERS, BYRON K
Address: 3702 NE 171 ST # 18
City-St-Zip: NORTH MIAMI BEACH, 18 33160

Title: TR
Name: SELLERS, BYRON K
Address: 3702 NE 171 ST # 18
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BYRON K SELLERS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date