

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019488

FILED
Jan 30, 2012
Secretary of State

Entity Name: FARALDO YACHT SALES INC.

Current Principal Place of Business:

3755 RIVERSIDE WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3755 RIVERSIDE WAY
DELRAY BEACH, FL 33445 UN

New Mailing Address:

FEI Number: 27-5122266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARALDO, STEPHEN J
3755 RIVERSIDE WAY
DELRAY BEACH, FL 33445 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: FARALDO, STEPHEN J
Address: 3755 RIVERSIDE WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: URBANIK, ELSIE
Address: 23 ARBUTUS DR
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN FARALDO

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date