

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037057

FILED
Apr 28, 2012
Secretary of State

Entity Name: EASTERN YACHT ELECTRONICS, INC.

Current Principal Place of Business:

7138 CANELLA COURT
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7138 CANELLA COURT
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 45-1743466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RICARDO
7138 CANELLA COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LEYVA, RICARDO
8900 WASHINGTON BLVD
306B
PEMBROKE PINES, FL 33025 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: RICARDO LEYVA

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEYVA, RICARDO
Address: 8900 WASHINGTON BLVD APT 306B
City-St-Zip: PEMBROKE PINES, FL 33025 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: RICARDO LEYVA

Electronic Signature of Signing Officer or Director

PTD

04/28/2012

Date