

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042145

FILED
Jun 26, 2012
Secretary of State

Entity Name: M. MALER'S LUXURY YACHT SERVICES, INC.

Current Principal Place of Business:

55 BELLHAVEN ROAD
BROOKHAVEN, NY 11719

New Principal Place of Business:

Current Mailing Address:

55 BELLHAVEN ROAD
BROOKHAVEN, NY 11719

New Mailing Address:

FEI Number: 45-2040060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALER, MADELINE
6600 NORTH ANDREWS AVENUE, # 250
FT. LAUDERDALE, FL 33309 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: MALER, MADELINE
Address: 55 BELLHAVEN ROAD
City-St-Zip: BROOKHAVEN, NY 11719

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: MADELINE MALER

MS.

06/26/2012

Electronic Signature of Signing Officer or Director

Date