

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043449

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTERNATIONAL YACHT BROKERS, INC.

Current Principal Place of Business:

1950 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

13499 BISCAYNE BLVD
103
NORTH MIAMI, FL 33181

Current Mailing Address:

1950 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

13499 BISCAYNE BLVD
103
NORTH MIAMI, FL 33181

FEI Number: 65-0418192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, RONALD PT
1950 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DEMARCO, RONALD PT
13499 BISCAYNE BLVD
103
NORTH MIAMI, FL 33181 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: RONALD DEMARCO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEMARCO, RONALD
Address: 13499 BISCAYNE BLVD SUITE 103
City-St-Zip: NORTH MIAMI, FL 33181

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: RONALD DEMARCO

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date