2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087319

Entity Name: O.P. YACHT SERVICES CORP.

FILED Apr 22, 2010 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

850 N.E. 3RD ST. 850 N.E. 3RD ST. SUITE 101 SUITE 101

DANIA, FL 330043417 DANIA, FL 330043417 US

Current Mailing Address: New Mailing Address:

850 NE 3RD ST. 850 N.E. 3RD ST. SUITE 101 SUITE 101 DANIA, FL 33004 DANIA, FL 330043417 US

FEI Number: 65-0703640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALENZUELA, OSVALDO 4250 SW 135TH AVE. MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PALENZUELA, OSVALDO

 Address:
 4250 SW 135TH AVE.

 City-St-Zip:
 MIAMI, FL 33175 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: OSVALDO PALENZUELA D 04/22/2010