

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
Secretary of State

Entity Name: GLOBAL YACHT AND SHIP SURVEYORS INC.

Current Principal Place of Business:

6805 SW 89TH COURT
MIAMI, FL 33173

New Principal Place of Business:

6805 SW 89TH COURT
MIAMI, FL 33173 US

Current Mailing Address:

6805 SW 89TH COURT
MIAMI, FL 33173

New Mailing Address:

6805 SW 89TH COURT
MIAMI, FL 33173 US

FEI Number: 65-0845497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, ROBERT
6805 SW 89TH COURT
MIAMI, FL 33173 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: DP
Name: GARAY, ROBERT R
Address: 6805 SW 89TH COURT
City-St-Zip: MIAMI, FL 33173 US

Title: TRE
Name: GARAY, ROBERT C
Address: 6805 SW 89TH COURT
City-St-Zip: MIAMI, FL 33173 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: ROBERT GARAY

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date