

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088927

Entity Name: YACHTS U.S., INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1571 NW 93RD AVENUE
DORAL, FL 33172

New Principal Place of Business:

4101 NW 25TH STREET
MIAMI, FL 33142

Current Mailing Address:

1571 NW 93RD AVENUE
DORAL, FL 33172

New Mailing Address:

4101 NW 25TH STREET
MIAMI, FL 33142

FEI Number: 65-1040740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, MARCONI A
1571 NW 93RD AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BARRETO, MARCONI A
4101 NW 25TH STREET
MIAMI, FL 33142 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETTO, MARCONI A
Address: 1571 NW 93RD AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETTO, MARCONI A
Address: 4101 NW 25TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO RIBEIRO

Electronic Signature of Signing Officer or Director

MGR

04/23/2009

Date