

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095425

FILED
Mar 18, 2011
Secretary of State

Entity Name: YACHT CONCIERGE USA, INCORPORATED

Current Principal Place of Business:

2471 SE DIXIE HWY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2471 SE DIXIE HWY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 26-1099369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, KEVIN D
1489 NE 23RD TER.
JENSEN BEACH, FL 34957 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: KATES, KEVIN D
Address: 1489 NE 23RD TER.
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA
Name: KATES, DIANA M
Address: 1489 NE 23RD TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 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: KEVIN KATES

MR

03/18/2011

Electronic Signature of Signing Officer or Director

Date