

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123307

Entity Name: EM YACHTS SERVICES INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

100 KINGS POINTE DRIVE
#1707
SUNNY ISLES, FL 33160

New Principal Place of Business:

19989 NE 6 CT
NORTH MIAMI, FL 33179

Current Mailing Address:

100 KINGS POINTE DRIVE
#1707
SUNNY ISLES, FL 33160

New Mailing Address:

19989 NE 6 CT
NORTH MIAMI, FL 33179

FEI Number: 74-3241736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAOLI, ESTEBAN E
100 KINGS POINTE DRIVE
#1707
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DE PAOLI, ESTEBAN E
19989 NE 6 CT
NORTH MIAMI, FL 331179 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:

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PAOLI, ESTEBAN E
Address: 100 KINGS POINTE DRIVE #1707
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: PUPULIN, MILAGROS S
Address: 100 KINGS POINTE DRIVE #1707
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: DI GENNI, GRACIELA
Address: 17011 N BAY ROAD BLD 3 APT 906
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PUPULIN, MILAGROS S
Address: 19989 NE 6 CT
City-St-Zip: NORTH MIAMI, FL 331179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTEBAN DEPAOLI

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date