

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123307

FILED
Jan 11, 2010
Secretary of State

Entity Name: EM YACHTS SERVICES INC.

Current Principal Place of Business:

19989 NE 6 CT
NORTH MIAMI, FL 33179

New Principal Place of Business:

21120 NE 3RD. AVE.
MIAMI, FL 33179

Current Mailing Address:

19989 NE 6 CT
NORTH MIAMI, FL 33179

New Mailing Address:

21120 NE 3 AVE.
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
19989 NE 6 CT
NORTH MIAMI, FL 331179 US

Name and Address of New Registered Agent:

DE PAOLI, ESTEBAN E
21120 NE 3RD. AVE.
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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE PAOLI, ESTEBAN E
Address: 21120 NE 3RD. AVE.
City-St-Zip: MIAMI, FL 33179

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

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

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: ESTEBAN EDUARDO DEPAOLI

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date