

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048071

FILED
Apr 07, 2012
Secretary of State

Entity Name: AQUASITION YACHT GROUP, INC

Current Principal Place of Business:

1928 PURDY AVE
UNIT D-98
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
SUITE 207 A
COCONUT GROVE, FL 33133 US

Current Mailing Address:

P.O. BOX 2638
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 26-2610622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALLEY, MICHAEL L
1928 PURDY AVE
UNIT D-98
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMALLEY, MICHAEL L
2550 SOUTH BAYSHORE DRIVE
SUITE 207 A
COCONUT GROVE, FL 33133 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

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: SMALLEY, MICHAEL L
Address: 2550 SOUTH BAYSHORE DRIVE SUITE 207 A
City-St-Zip: COCONUT GROVE, FL 33133 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: MICHAEL L. SMALLEY

Electronic Signature of Signing Officer or Director

PVS

04/07/2012

Date