

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104187

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: UNITED YACHTS INC.

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 33-1222827      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIRULNIK, ALEX D ESQ.  
2701 PONCE DE LEON BLVD.  
SUITE 202  
CORAL GABLES, FL 33134 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: PST  
Name: ROCHA CANTU, RAUL  
Address: 1000 BRICKELL AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: ROCHA CANTU, JORGE  
Address: 1000 BRICKELL AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33131 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: ALEX D. SIRULNIK

RA

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date