2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103490

Entity Name: BACI YACHTS INC.

Current Principal Place of Business:

6812 SW 130 TH AVE

MIAMI, FL 33183

Current Mailing Address:

6812 SW130TH AVE MIAMI, FL 33183 US

FEI Number: 20-1381680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINA, DEARING 6812 SW 130TH AVE MIAMI, FL 33183 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

Date

FILED Apr 15, 2014

Secretary of State

CC0002192506

Officer/Director Detail:

PRES Title

Name BRILL, GIANNI E

SIGNATURE: GIANNI BRILL

Address 2800 N. FEDERAL HWAY

City-State-Zip: FORT LAUDERDALE FL 33306

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.

PRESIDENT