

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095425

Entity Name: YACHT CONCIERGE USA, INCORPORATED

Current Principal Place of Business:

2471 SE DIXIE HWY
STUART, FL 34996

Current Mailing Address:

2471 SE DIXIE HWY
STUART, FL 34996 US

FEI Number: 26-1099369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATES, KEVIN D
1489 NE 23RD TER.
JENSEN BEACH, FL 34957 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

Officer/Director Detail :

Title	P	Title	TREA
Name	KATES, KEVIN D	Name	KATES, DIANA M
Address	1489 NE 23RD TER.	Address	1489 NE 23RD TERRACE
City-State-Zip:	JENSEN BEACH FL 34957	City-State-Zip:	JENSEN BEACH FL 34957

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: DIANA KATES

TREASURER

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date