

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001214

Entity Name: ALTIMA YACHTS INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8075 LARREY ST
ANJOU, QUEBEC, QC H1J 2L4 CA

New Principal Place of Business:

Current Mailing Address:

8075 LARREY ST
ANJOU, QUEBEC, QC H1J 2L4 CA

New Mailing Address:

FEI Number: 98-0483999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SCIORTINO, FRANK
Address: 669 DE MORTAGUE
City-St-Zip: BOUCHERVILLE, QUEBEC, QC J4B 5E5 CA

Title: V-P
Name: KNAPP, ADELE
Address: 669 DE MORTAGUE
City-St-Zip: BOUCHERVILLE, QUEBEC, QC J4B 5E5 CA

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: ADELE SCIORTINO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date