

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004344

FILED
Apr 21, 2009
Secretary of State

Entity Name: BRAVO YACHTING LTD. CORP.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134

FEI Number: 98-0585020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
2121 PONCE DE LEON BLVD., #330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ATENCIO, ELIAS
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33134

Title: VCST () Delete
Name: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE 321
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ORTIZ

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date