

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43707

FILED
Apr 12, 2012
Secretary of State

Entity Name: YACHT ELECTRIC CORPORATION

Current Principal Place of Business:

7770 NW 53RD ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65-0981
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0086063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINER, ENRIQUE
6025 S.W 89 AVE
MIAMI, FL 33173 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: PTD
Name: GINER, ENRIQUE
Address: 6025 S.W. 89 AVE
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: BRAU, MANUEL JR
Address: 6962 S.W. 148 AVE.
City-St-Zip: MIAMI, FL 331736

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: MANUEL BRAU JR

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date