

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046898

Entity Name: BIKINI YACHTING, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3387 SW 28TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

Current Mailing Address:

3387 SW 28 TERRACE
MIAMI, FL 33133

New Mailing Address:

3387 SW 28TH TERRACE
MIAMI, FL 33133

FEI Number: 65-1006611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. CHAD WILLIARD
999 PONCE DE LEON BOULEVARD
SUITE 1000
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIRTH, JENNIFER E
Address: 3387 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER E WIRTH

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date