

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028044

FILED
Jan 09, 2008
Secretary of State

Entity Name: U.S. YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

3111 N UNIVERSITY DRIVE
725
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 N UNIVERSITY DRIVE
725
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1220 US HWY 1
F
NORTH PALM BEACH, FL 33408

New Mailing Address:

1220 US HWY 1
F
NORTH PALM BEACH, FL 33408

FEI Number: 94-2906751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RIJN, TOM P
4450 NW 126 TH AVE
102
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VAN RIJN, TOM P
1220 US HWY 1
F
NORTH PALM BEACH, FL 33408 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN RIJN, TOM
Address: 3111 N UNIVERSITY DRIVE STE 725
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: VAN RIJN, KARIN
Address: 3111 N UNIVERSITY DRIVE STE 725
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN RIJN, TOM
Address: 1220 US HWY 1 STE #F
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: VAN RIJN, KARIN
Address: 1220 US HWY 1 STE #F
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TOM VANRIJN

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date