2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

3630 GARDENS PARKWAY
701
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3630 GARDENS PARKWAY
701
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
3630 GARDENS PARKWAY
701
PALM BEACH GARDENS, FL 33410 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: VAN RIJN, TOM
Address: 3630 GARDENS PARKWAY #701
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: VAN RIJN, KARIN
Address: 3630 GARDENS PARKWAY 701
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TOM VAN RIJN PRES 02/08/2012
Electronic Signature of Signing Officer or Director Date