

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008525

Entity Name: YACHT PRESTIGE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4826 NW 53 CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

800 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4826 NW 53 CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

800 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 02-0540603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4925 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 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: D
Name: HARRINGTON, SEAN J
Address: 800 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SEAN HARRINGTON

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date