

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070495

FILED
Mar 02, 2011
Secretary of State

Entity Name: GENESIS YACHTLINE USA, INC.

Current Principal Place of Business:

1301 WEST COPANS ROAD
BLDG F2
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1301 WEST COPANS ROAD
BLDG F2
POMPANO BEACH, FL 33064 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 01-0724866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTINI, ROBERTO
1301 WEST COPANS ROAD
BLDG F2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOTTINI, ROBERTO
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERTO LOTTINI

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOTTINI, ROBERTO
Address: 1301 WEST COPANS ROAD, BLDG F2
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROBERTO LOTTINI

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date