

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027820

Entity Name: VT YACHTS INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

1975 E. SUNRISE BLVD.  
SUITE 516  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

1975 E. SUNRISE BLVD.  
SUITE 516  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

2019 SW 20TH STREET  
SUITE 247  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

2019 SW 20TH STREET  
SUITE 247  
FT. LAUDERDALE, FL 33315

FEI Number: 20-0721110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLOS, CERNA A  
1975 E. SUNRISE BLVD.  
SUITE 516  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

CARLOS, CERNA A  
2019 SW 20TH STREET  
SUITE 247  
FT. LAUDERDALE, FL 33315 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERNA, CARLOS  
Address: 1975 E. SUNRISE BLVD., SUITE 516  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP ( ) Delete  
Name: TRAN, VAN  
Address: 1975 E. SUNRISE BLVD., SUITE 516  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERNA, CARLOS  
Address: 2019 SW 20TH STREET, SUITE 247  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP (X) Change ( ) Addition  
Name: TRAN, VAN  
Address: 2019 SW 20TH STREET, SUITE 247  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: CARLOS A. CERNA

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date