

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103490

FILED
Apr 11, 2012
Secretary of State

Entity Name: BACI YACHTS INC.

Current Principal Place of Business:

3050 SW 22ND ST
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2800 N. FEDERAL HWAY
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3050 SW 22ND ST
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2800 N. FEDERAL HWAY
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-1381680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONDRA, STRINGER
3050 SW 22ND ST.
FORT LUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GINA, DEARING
1682 130TH AVE
MIAMI, FL 33183 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: GINA DEARING

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRILL, GIANNI E
Address: 2800 N. FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 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: GIANNI BRILL

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date