

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081727

Entity Name: JAGUAR YACHTS USA INC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

850 NE 3 STREET
SUITE 208
DANIA BEACH, FL 33004

New Principal Place of Business:

821 NE 3RD STREET
DANIA BEACH, FL 33004 UN

Current Mailing Address:

850 NE 3 STREET, SUITE 208
DANIA BEACH, FL 33004

New Mailing Address:

821 NE 3RD STREET
DANIA BEACH, FL 33004

FEI Number: 22-3640020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN HENRY, FALK
850 N E 3 STREET,
SUITE 208
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CARUSO, JOHN J SR
821 NE 3RD STREET
DANIA BEACH, FL 33004 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: JOHN J. CARUSO SR

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARUSO, JOHN J
Address: 160 WATER STREET
City-St-Zip: NORWALK, CT 06854

Title: VP
Name: CARUSO, THOMAS
Address: 160 WATER STREET
City-St-Zip: NORWALK, CT 06854

Title: T
Name: CARUSO, PATRICIA
Address: 160 WATER STREET
City-St-Zip: NORWALK, CT 06854

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: JOHN J. CARUSO SR

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date