

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086919

FILED
Jul 07, 2008
Secretary of State

Entity Name: LEGEND YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

5713 BAMBOO CIRCLE
TAMARAC, FL 33319

New Principal Place of Business:

3404 HEATHER TERRACE
LAUDERHILL, FL 33319

Current Mailing Address:

5713 BAMBOO CIRCLE
TAMARAC, FL 33319

New Mailing Address:

3404 HEATHER TERRACE
LAUDERHILL, FL 33319

FEI Number: 25-1919196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINEAU, ALAIN
5713 BAMBOO CIRCLE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

COUSINEAU, ALAIN
3404 HEATHER TERRACE
LAUDERHILL, FL 33319 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUSINEAU, ALAIN
Address: 5713 BAMBOO CIRCLE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUSINEAU, ALAIN
Address: 3404 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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: ALAIN COUSINEAU

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date