

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149998

Entity Name: M. R. YACHTS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
403
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
403
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3767775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARINA I
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSS, MARK L
Address: 888 BRICKELL KEY DRIVE, UNIT 403
City-St-Zip: MIAMI, FL 33131

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: MARK ROSS

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date