

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102192

Entity Name: GLOBAL YACHTS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

843 N.E. 17TH WAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

515 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2900 EAST OAKLAND PARK BLVD
SUITE # 103
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

515 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5333602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: DPVS
Name: GRZESZCZAK, FRANK
Address: 515 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DT
Name: GRZESZCZAK, FRANK
Address: 515 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301 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: FRANK GRZESZCZAK

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01/26/2012

Electronic Signature of Signing Officer or Director

Date