

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142723

Entity Name: VICEM YACHTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2015 SW 20TH STREET SUITE 200
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2015 SW 20TH STREET SUITE 220
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2015 SW 20TH STREET SUITE 200
FORT LAUDERDALE, FL 33315

New Mailing Address:

2015 SW 20TH STREET SUITE 220
FORT LAUDERDALE, FL 33315

FEI Number: 20-5876709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD #1500 TJM
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASEL, STEVEN
Address: 9253 AUDLEY END
City-St-Zip: POWELL, OH 43065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASEL, STEVEN
Address: 14525 SW MILLIKAN WAY 77891
City-St-Zip: BEAVERTON, OR 97005

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: STEVEN BASEL

P.

04/29/2009

Electronic Signature of Signing Officer or Director

Date