

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142723

FILED
May 12, 2010
Secretary of State

Entity Name: VICEM YACHTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: UMBERTO BONAVIDA

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: BASEL, STEVEN
Address: 14525 SW MILLIKAN WAY 77891
City-St-Zip: BEAVERTON, OR 97005

Title: P
Name: BOEHMER, DIRK
Address: 2015 SW 20TH STREET SUITE 220
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DIRK BOEHMER

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date