2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142723

Entity Name: VICEM YACHTS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1535 S.E. 17TH ST., STE B-109 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1535 S.E. 17TH ST., STE B-109 FT. LAUDERDALE, FL 33316

FEI Number: 20-5876709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT ALLEN LAW 1441 BRICKELL AVENUE STUITE 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:

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: F

Name: BOEHMER, DIRK

Address: 2019 SW 20TH STREET SUITE 105 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: BASEL STEVEN CH 04/06/2011