

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142723

FILED
Jan 16, 2012
Secretary of State

Entity Name: VICEM YACHTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

PERRY, JAMES H II
PERRY & NEBLETT, P.A.
2550 S. BAYSHORE DR., SUITE 11
MIAMI, FL 33133 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: CH
Name: BASEL, STEVEN
Address: 14525 SW MILLIKAN WAY 77891
City-St-Zip: BEAVERTON, OR 97005

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: STEVEN BASEL

CH

01/16/2012

Electronic Signature of Signing Officer or Director

Date