

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110574

FILED
Feb 10, 2012
Secretary of State

Entity Name: LUXURY YACHTS INTERNATIONAL INC.

Current Principal Place of Business:

2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 35-2316843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRANTZ, LINDA L
2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 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: LINDA L. KRANTZ

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRANTZ, LINDA
Address: 2495 CAT CAY LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LINDA L. KRANTZ

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date