

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123307

Entity Name: EM YACHTS SERVICES INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

21120 NE 3RD. AVE.
MIAMI, FL 33179

New Principal Place of Business:

370 NE 213 STREET
MIAMI, FL 33179

Current Mailing Address:

21120 NE 3 AVE.
MIAMI, FL 33179

New Mailing Address:

370 NE 213 STREET
MIAMI, FL 33179

FEI Number: 74-3241736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PAOLI, ESTEBAN E
21120 NE 3RD. AVE.
MIAMI, FL 331179 US

Name and Address of New Registered Agent:

DE PAOLI, ESTEBAN E
370 NE 213 STREET
MIAMI, FL 33179 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: ESTEBAN DEPAOLI

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE PAOLI, ESTEBAN E
Address: 370 NE 213 ST
City-St-Zip: MIAMI, FL 33179

Title: S
Name: PUPULIN, MILAGROS S
Address: 370 NE 213 ST
City-St-Zip: MIAMI, FL 331179

Title: S
Name: DI GENNI, GRACIELA
Address: 17011 N BAY ROAD BLD 3 APT 906
City-St-Zip: SUNNY ISLES, FL 33160

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: ESTEBAN DEPAOLI

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date