

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078405

Entity Name: YACHT 8103 CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2941 NE 185TH STREET
1305
AVENTURA, FL 33180

New Principal Place of Business:

2941 NE 185TH STREET
1305
AVENTURA, FL 33180 AR

Current Mailing Address:

2941 NE 185TH STREET
1305
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0994416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO J
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: P
Name: LEREJ, DIEGO P
Address: 2941 NE 185TH STREET SUITE 1305
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: COHEN, CLARISA L
Address: 2941 NE 185TH STREET
City-St-Zip: AVENTURA, FL 33180

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: DIEGO LEREJ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date