

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035679

Entity Name: YACHTS OFFSHORE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 103
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE 103
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2427039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OLESIEWICZ & DEAQUINO PA
2101 W COMMERCIAL BLVD
4800
FORT LAUDERDALE, FL 33309 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: OLESIEWICZ & DEAQUINO PA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EMMOTT, NEIL
Address: 1535 SE 17TH STREET #103
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NEIL EMMOTT

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date