

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073132

FILED
Mar 29, 2012
Secretary of State

Entity Name: MONTE CRISTO YACHT COMPANY

Current Principal Place of Business:

6820 INDIAN CREEK DRIVE 905
MIAMI BEACH, FL 33141

New Principal Place of Business:

6820 INDIAN CREEK DRIVE
905
MIAMI BEACH, FL 33141

Current Mailing Address:

6820 INDIAN CREEK DRIVE 905
MIAMI BEACH, FL 33141

New Mailing Address:

6820 INDIAN CREEK DRIVE
905
MIAMI BEACH, FL 33141

FEI Number: 36-4707993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GRACE R
6820 INDIAN CREEK DRIVE 905
MIAMI BEACH, FL 33141 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: PD
Name: JOHNSON, GRACE R
Address: 6820 INDIAN CREEK DRIVE 905
City-St-Zip: MIAMI BEACH, FL 33141

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: GRACE JOHNSON

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date