

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099931

FILED
Apr 11, 2012
Secretary of State

Entity Name: YELLOW BOAT INVESTMENTS, INC.

Current Principal Place of Business:

3360 SOUTH OCEAN DRIVE
APT # 3E NORTH
WEST PALM BEACH, FL 33480

New Principal Place of Business:

3360 SOUTH OCEAN BOULEVARD
APT # 3E NORTH
WEST PALM BEACH, FL 33480

Current Mailing Address:

3360 SOUTH OCEAN DRIVE
APT # 3E NORTH
WEST PALM BEACH, FL 33480

New Mailing Address:

3360 SOUTH OCEAN BOULEVARD
APT # 3E NORTH
WEST PALM BEACH, FL 33480

FEI Number: 45-4133626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAGROS GOMEZ MUNOZ, P.A.
15751 SHERIDAN STREET, #228
FT. LAUDERDALE, 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,T
Name: FIASSE, CHRISTIAN
Address: 3360 SOUTH OCEAN DRIVE, APT#3E NORTH
City-St-Zip: WEST PALM BEACH, FL 33480 US

Title: VP,S
Name: DE FIASSE, MARIA M
Address: 3360 SOUTH OCEAN BOULEVARD, APT#3E NORTH
City-St-Zip: WEST PALM BEACH, FL 33480 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: CHRISTIAN FIASSE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date