

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39003

FILED
Jun 24, 2009
Secretary of State**Entity Name:** BERTRAM YACHT, INC.**Current Principal Place of Business:**3663 N.W. 21ST STREET
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US**New Mailing Address:**C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US**FEI Number:** 13-3666858**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: D () Delete
Name: FERRETTI, NORBERTO
Address: 3663 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: DCEO (X) Delete
Name: VACCHI, GIOVANNI
Address: 3663 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: FERRARI, LUCA
Address: 3663 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: KYRIAZAKOS, GEORGIOS
Address: 3663 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: COOP () Delete
Name: MYERS, MICHAEL W
Address: 3663 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: EVPS () Delete
Name: TONINI, CRISTIANO
Address: 3663 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTIANO TONINI

EVPS

06/24/2009

Electronic Signature of Signing Officer or Director

Date