

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39003

Entity Name: BERTRAM YACHT, INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

3663 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

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
Name: ROSSI, FERRUCCIO
Address: 3663 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: GALEONE, GIANCARLO
Address: 3663 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: VCFO
Name: RODRIGUEZ, TONY
Address: 3663 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: P
Name: HERNDON, ALTON
Address: 3663 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142

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: TONY RODRIGUEZ

VCFO

10/26/2011

Electronic Signature of Signing Officer or Director

Date