

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012803

FILED
Apr 27, 2012
Secretary of State

Entity Name: PERFORMANCE YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

123 SE 3RD AVENUE
#352
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 3RD AVENUE
#352
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0473281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, BROWN, ARGIZ & FARRA, LLP
C/O KASHA P BAKHAI
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORRISON, BROWN, ARGIZ & FARRA, LLP
C/O KASHAP BAKHAI
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 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: KASHAYP BAKHAI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODSTADT, DANIEL
Address: 1415 SUNSET HARBOR DR., #405
City-St-Zip: MIAMI, FL 33139

Title: D
Name: FITTIPALDI, EMERSON
Address: 123 SE 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

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: EMERSON FITTIPALDI

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date