

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028585

Entity Name: YACHT MASTERS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3001 SR 84
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

401 BISCAYNE BLVD.
MIAMARINA
MIAMI, FL 33132 US

Current Mailing Address:

P.O. BOX 350125
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

P.O. BOX 013700
MIAMI, FL 33101 US

FEI Number: 65-0483222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD L
601 S OCEAN DR
HOLLYWOOD, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MAGALY R MORRIS,
Address: 524 ORTON AVENUE APT 404
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: DE LA TORRE, NELSON
Address: 14941 N SARON CIR
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DE LA TORRE, NELSON
Address: 401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: NELSON DE LA TORRE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date