2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028585

Entity Name: YACHT MASTERS, INC.

FILED Mar 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

401 BISCAYNE BLVD. MIAMARINA MIAMI, FL 33132

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, RONALD L 601 S OCEAN DR HOLLYWOOD, FL

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title:

Name: DE LA TORRE, NELSON Address: 401 BISCAYNE BLVD MIAMI, FL 33132 City-St-Zip:

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: NELSON DE LA TORRE **PRES** 03/18/2010