

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049796

Entity Name: OTT'S YACHTS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1501 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

1501 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 65-0923277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 900
MIAMI BEACH, FL 33139 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OTT, LORI
Address: 1501 NW S. RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: LORI OTT

Electronic Signature of Signing Officer or Director

P

04/28/2012

Date