

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052709

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** INTERNATIONAL YACHT HARBOUR APTS., INC.

**Current Principal Place of Business:**

2901S BAYSHORE DR  
APT 6-G  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

2901 S BAYSHORE DR  
APT 6-G  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 65-0926408      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENITEZ, VILMA  
2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BENITEZ, VILMA E  
2750 CORAL WAY  
SUITE 201  
MIAMI, FL 33145 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: VILMA BENITEZ      04/19/2005  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BENITEZ, VILMA  
Address: 2750 CORAL WAY SUITE 201  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BENITEZ, VILMA E  
Address: 2750 CORAL WAY SUITE 201  
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VILMA BENITEZ      P      04/19/2005  
Electronic Signature of Signing Officer or Director      Date