

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114920

Entity Name: DISTINCTION YACHTS INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

2350 ARCH CREEK DRIVE  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

1800 NE 114 ST  
1909  
MIAMI, FL 33181

## Current Mailing Address:

12864 BISCAYNE BLVD.  
153  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 20-1455707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIO, CRISTINA M  
2115 ALAMANDA DR  
NORTH MIAMI, FL 33181 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: PD ( ) Delete  
Name: RUBIO, LUIS A  
Address: 2350 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D ( ) Delete  
Name: RUBIO, CAROLYN  
Address: 2350 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS A. RUBIO

PD

02/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date