

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036705

FILED
Apr 25, 2008
Secretary of State

Entity Name: YACHT REFINISHING SERVICES INC.

Current Principal Place of Business:

2380 SOUTHWEST 34TH STREET
K
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2090 SW 71 TERRACE
G 1, 2, 3
DAVIE, FL 33317

Current Mailing Address:

5201 SOUTHWEST 8TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 56-2438641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: CAVALLINI, RICCARDO
Address: 2380 SOUTHWEST 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAVALLINI, RICCARDO
Address: 2090 SW 71 TERRACE
City-St-Zip: DAVIE, FL 33317

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: RICCARDO CAVALLINI

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date