

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051982

Entity Name: SAN MARINO YACHTS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2955 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3100 NORTH OCEAN DRIVE
708
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 662
WESTBURY, NY 11590

New Mailing Address:

35 SUNKEN ORCHARD LANE
OYSTER BAY, NY 11771

FEI Number: 20-2639242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ
200 EAST LAS OLAS BLVD STE #1900
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: D'AGOSTINO, JAMES
Address: 35 SUNKEN ORCHARD LANE
City-St-Zip: OYSTER BAY, NY 11771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES D'AGOSTINO

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date