

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114920

Entity Name: DISTINCTION YACHTS INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

1800 NE 114 ST  
1909  
MIAMI, FL 33181

## New Principal Place of Business:

## 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:

RUBIO, CRISTINA M  
12864 BISCAYNE BLVD.  
153  
NORTH MIAMI, FL 33181      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

02/17/2009

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: PD (X) Change ( ) Addition  
Name: RUBIO, LUIS A  
Address: 1800 NE 114 ST #1909  
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change ( ) Addition  
Name: RUBIO, CAROLYN  
Address: 1800 NE 114 ST #1909  
City-St-Zip: MIAMI, FL 33181

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

Electronic Signature of Signing Officer or Director

PD

02/17/2009

Date