

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114920

FILED
Jan 15, 2010
Secretary of State

Entity Name: DISTINCTION YACHTS INC.

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
12864 BISCAYNE BLVD.
153
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
Name: RUBIO, LUIS A
Address: 1800 NE 114 ST #1909
City-St-Zip: MIAMI, FL 33181

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

I hereby 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 all other like empowered.

SIGNATURE: LUIS A. RUBIO

PD

01/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date