

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114920

Entity Name: DISTINCTION YACHTS INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1800 NE 114 ST
1909
MIAMI, FL 33181

New Principal Place of Business:

2104 SW SPOONBILL DR
PALM CITY, FL 34990 US

Current Mailing Address:

12864 BISCAYNE BLVD.
153
NORTH MIAMI, FL 33181

New Mailing Address:

2104 SW SPOONBILL DR
PALM CITY, FL 34990 US

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:

RUBIO, CRISTINA M
93 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 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: CRISTINA M. RUBIO

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIO, LUIS A
Address: 2104 SW SPOONBILL DR
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: RUBIO, CAROLYN
Address: 2104 SW SPOONBILL DR
City-St-Zip: PALM CITY, FL 34990

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

MR

02/04/2011

Electronic Signature of Signing Officer or Director

Date