

# 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