

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028675

Entity Name: LA CAROLINA YACHTING INC.

Current Principal Place of Business:

765 CRANDON BOULEVARD
#303
KEY BISCAYNE,, FL 33149

Current Mailing Address:

765 CRANDON BOULEVARD
#303
KEY BISCAYNE,, FL 33149 US

FEI Number: 80-0803690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRAHIETA,, JOSE A
765 CRANDON BOULEVARD
#303
KEY BISCAYNE,, FL 33149 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

Date

Officer/Director Detail :

Title P
Name PIEDRAHITA, JOSE A
Address 765 CRANDON BOULEVARD, #303
City-State-Zip: KEY BISCAYNE, FL 33149

Title D
Name PIEDRAHITA, JOSE A
Address 765 CRANDON BOULEVARD
City-State-Zip: KEY BISCAYNE FL 33149

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: JOSE A PIEDRAHITA

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date