

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000011230

**Entity Name:** CANARD YACHTS, INC.

**Current Principal Place of Business:**

3001 W STATE ROAD 84  
STE 202  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

3001 W STATE ROAD 84  
STE 202  
FT LAUDERDALE, FL 33312 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EXCELSIOR CORPORATE SERVICES LLC  
135 SAN LORENZO AVE, PH 840  
CORAL GABLES, FL 33146 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:** GEOFFREY M. WAYNE

03/07/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name PAPERINI, MASSIMO  
Address VIA DELLA CAMILLUCCIA, 145  
City-State-Zip: ROMA 00135

Title PTSD  
Name BOVIO, FILIPPO  
Address 826 RAYMOND STREET  
City-State-Zip: MIAMI BEACH FL 33141

Title D  
Name BACCETTI, MICHELE  
Address 777 SE 20TH STREET, STE 255  
City-State-Zip: FORT LAUDERDALE FL 33316

*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:** FILIPPO BOVIO

PTSD

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date