## **2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000011230

Entity Name: CANARD YACHTS, INC.

**Current Principal Place of Business:** 

826 RAYMOND STREET MIAMI BEACH, FL 33141

**Current Mailing Address:** 

826 RAYMOND STREET MIAMI BEACH, FL 33141 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, PH840 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 04/06/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title PTSD

Name PAPERINI, MASSIMO Name BOVIO, FILIPPO

Address 826 RAYMOND STREET Address 826 RAYMOND STREET

City-State-Zip: MIAMI BEACH FL 33141 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

Electronic Signature of Signing Officer/Director Detail

04/06/2018 Date

FILED Apr 06, 2018

**Secretary of State** 

CC1446775744

Date