2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000011230

Entity Name: CANARD YACHTS, INC.

Current Principal Place of Business:

777 SE 20TH STREET, STE 255 FORT LAUDERDALE, FL 33316

Current Mailing Address:

777 SE 20TH STREET, STE 255 FORT LAUDERDALE, FL 33316 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DST

Name PAPERINI, MASSIMO Name BOVIO, FILIPPO

Address 777 SE 20TH STREET, STE 255 Address 777 SE 20TH STREET, STE 255

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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: PAPERINI, MASSIMO

DP

04/14/2017

FILED Apr 14, 2017

Secretary of State

CC8498068228

Date