2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000011230

Entity Name: CANARD YACHTS, INC.

Entity Name: CANARD TACITIS, 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: 81-4732102 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 06/15/2020

Electronic Signature of Registered Agent

Date

FILED Jun 15, 2020

Secretary of State

3398536465CC

Officer/Director Detail:

Title D Title PTSD

Name PAPERINI, MASSIMO Name BOVIO, FILIPPO

Address VIA DELLA CAMILLUCCIA, 145 Address 826 RAYMOND STREET

City-State-Zip: ROMA 00135 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 PRESIDENT 06/15/2020