

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 494703

FILED
May 05, 2009
Secretary of State**Entity Name:** GULFSTREAM YACHT BROKERS, INC.**Current Principal Place of Business:**11 EAST EDGEWATER DR.,
#3
CORAL GABLES, FL 33133 US**New Principal Place of Business:**3277 DAY AVENUE
COCONUT GROVE, FL 33133 US**Current Mailing Address:**11 EAST EDGEWATER DR.,
#3
CORAL GABLES, FL 33133 US**New Mailing Address:**PO BOX 331986
MIAMI, FL 332331986 US**FEI Number:** 59-1661497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RYDER, RALPH B
11 EAST EDGEWATER DRIVE
SUITE 3
CORAL GABLES, FL 33133 US**Name and Address of New Registered Agent:**RYDER, RALPH B JR.
3277 DAY AVENUE
COCONUT GROVE, FL 33133 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: RALPH B. RYDER, JR.

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: RYDER, RALPH B., JR.
Address: 11 E. EDGEWATER DR. #3
City-St-Zip: CORAL GABLES, FL 33133**Title:** VSD () Delete
Name: RYDER, MARGARET O
Address: 11 E. EDGEWATER DR. #3
City-St-Zip: CORAL GABLES, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: RYDER, RALPH B JR.
Address: 3277 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133**Title:** VSD (X) Change () Addition
Name: RYDER, MARGARET O
Address: 3277 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET O RYDER

VSD

05/05/2009

Electronic Signature of Signing Officer or Director

Date