2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2007 08:00 AM **DOCUMENT # 645136 Secretary of State** THE BEST YACHT REPAIR INC. Principal Place of Business Mailing Address 2535 N.W. 18TH TERRACE MIAMI FL 33125-1206 2535 N.W. 18TH TERRACE MIAMI FL 33125-1206 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2039771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TRAINOR, DIANE M Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DR., STE. 507 MIAMI FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition IIIŁE Delete DHI Unnonneazasa DE LEON, ARMANDO NAME NAME 03/08/07-80089-010 150.00 2535 N.W. 18TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7/P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAMi STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete ши Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-7tP CHY-SI-7/P IIIIE ☐ Change HILE Delete Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

FILED