2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # 645136** 1. Entity Name THE BEST YACHT REPAIR INC. Mailing Address Principal Place of Business 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 Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 'City & State City & State 4. FEI Number Applied For 59-2039771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 Sanatuse tuned or proted serve of redistant about and tale. I notification (NOTE Recistered Agent constant required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE Delete TITLE DE LEON, ARMANDO NAME NAME U00000829450 2535 N.W. 18TH TERRACE STREET ADDRESS STREET ADDRESS 02/26/08-80040-018 150.00 CITY-ST-ZIP CITY-ST-797 MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Derete TITI F TITLE NAME MAME STREET ADDRESS STREET ADDRESS City - St - ZiP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete 7171 £ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Derete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change Addition TITLE MILE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

02/12/08

Daytimo Phone •

FILED