2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT (AR)** FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # K43707 1. Entity Name . - ^ YACHT ELECTRIC CORPORATION Principal Place of Business Mailing Address P.O. BOX 65-0981 3175 NW. 20 ST MIAMI FL 33142 **MIAMI FL 33265** 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 65-0086063 Not Applicable Zip Country $Z_{iD}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GINER, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 6025 S.W 89 AVE **MIAMI FL 33173** City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed panyr of regrunned agent a rait tie. It is pricable. (NOTE: Registered Agentic grotum required when reinstruit go 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. PTD ☐ Change TITLE TITLE Addition Derete NAME GINER, ENRIQUE NAME STREET ADDRESS 6025 S.W. 89 AVE STREET ADDRESS MIAMI FL 33173 CITY-GT-ZIP CITY-ST-ZIP VSD ☐ De∈ete 05/07/08-80051-006 Page of Addition TITLE ПΠЕ NAME BRAU, MANUEL JR. NAME STREET ADDRESS 6962 S.W. 148 AVE. STREET ADDRESS MIAMI FL 33-1736 CITY-ST-ZIP CITY-ST-ZIP TIDE De'ete TITLE Change Addition NAME STREET ADDRESC STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP Delete ☐ Change Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY - S1 - 7IP TITLE Change Addition ☐ Defete TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, Hurther certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offset as it 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.

HAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MANUEL BRAY THE /17/08