


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000042247

1. Entity Name
6403 YACHT CLUB CORPORATION



Principal Place of Business: 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180

Mailing Address: 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE



03232005 No Chg-P CR2E034 (10/03)

4. FEI Number: 65-1001926 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

SCHIFFMAN, ADAM R
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROSENFELD, PEDRO G J BONIFACIO 825 BUENOS AIRES, ARGENTINA 1424,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD ROSENFELD, SUSANA O J BONIFACIO 825 BUENOS AIRES, ARGENTINA 1424,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____

U00000355264
05/04/05-80028-020 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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

SIGNATURE: Pedro G. Rosenfeld Susana Pedreira 04-12-05 5411-4981-5861

(Signature and Typed or Printed Name of Signing Officer or Director) Date Daytime Phone #