

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 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



02152006 No Chg-P CR2E034 (11/05)

4. FEI Number: 65-1001926 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SCHIFFMAN, ADAM R
 2999 N.E. 191ST STREET, SUITE 900
 AVENTURA, FL 33180

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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, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROSENFELD, PEDRO G
STREET ADDRESS	J BONIFACIO 825
CITY-ST-ZIP	BUENOS AIRES, ARGENTINA 1424,
TITLE	VSTD
NAME	ROSENFELD, SUSANA O
STREET ADDRESS	J BONIFACIO 825
CITY-ST-ZIP	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	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 03-06-06 003411-4346-5292
SIGNATURE IS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #