

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042247

FILED
Apr 21, 2009
Secretary of State

Entity Name: 6403 YACHT CLUB CORPORATION

Current Principal Place of Business:

2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1001926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2750 NE 185TH STREET
2ND FLOOR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R
2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180 US

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.

SIGNATURE: _____ 04/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENFELD, PEDRO G
Address: J BONIFACIO 825
City-St-Zip: BUENOS AIRES, ARGENTINA 1424, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD () Delete
Name: ROSENFELD, SUSANA O
Address: J BONIFACIO 825
City-St-Zip: BUENOS AIRES, ARGENTINA 1424, OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO ROSENFELD PRES 04/21/2009
Electronic Signature of Signing Officer or Director Date