2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P00000049328 1. Entity Name. 04-20-2005 90790 001 ***300.00 CDR YACHTS, INC. Mailing Address Principal Place of Business 8001 WEST 26 AVE 8001 WEST 26 AVE SUITE 1 HIALEAH FL 33016 SUITE 1 HIALEAH FL 33016 3, Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-1013727 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAN, FERNANDO S ESQ. Street Address (P.O. Box Number is Not Acceptable) 710 SOUTH DIXIE HIGHWAY **CORAL GABLES FL 33146** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change ☐ Addition ABRIL, HILDA NAME NAME 8001 W. 26 AVE STE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP Addition TITLE Delete Change VOLOVITZ, ALBERTO NAME NAME STREET ADDRESS 8001 W. 26 AVE STE #1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33016 Delete TITLE Change Addition TITEE NAME ARAN, FERNANDOS NAME STREET ADDRESS STREET ADDRESS 710 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33146** Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I tururer ceruiry what this indicated on this report or supplemental report is true and state 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 ampowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 14,05 305-557-0165