2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **ANNUAL REPORT (AR) FILED** DOCUMENT # P00000049328 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name CDR YACHTS, INC. Principal Place of Business Mailing Address 8001 WEST 26 AVE 8001 WEST 26 AVE HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1013727 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARAN, FERNANDO S ESQ. Street Address (P.O. Box Number is Not Acceptable) 710 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicaning DATE (NOTE: Registered Agent signature inquired when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 to. 11. Delete TIFLE Change ☐ Addition TITLE NAME VOLOVITZ, ALBERTO MAME STREET ADDRESS STREET ADDRESS 8001 W. 26 AVE STE #1 CITY+ST-ZIP CITY - ST- 7(P HIALEAH FL 33016 U00000526791 Change Addition TITLE ☐ Delete TITLE MAME MAME 05/04/06-80088-008 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - 789 CITY-ST-ZIP THEF Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 BHE ☐ Delete TITLE Change Addition: MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Alasa THILE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WILE ☐ Delete TITLE ☐ Change Addilii NAME NAME STREET ADDRESS STREET ADDRESS CRTY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does of quality for the exemptions contained in Section 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 exempte 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 additional statutes with all other true.

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Daytimo Phone #