2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058869

Entity Name: CABRERA YACHT, CORP.

FILED Sep 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

76 NW 72ND ST 515 NW 72ND ST MIAMI, FL 33150 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

76 NW 72ND ST 515 NW 72ND ST MIAMI, FL 33150 MIAMI, FL 33150

FEI Number: 65-1017367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CABRERA, REGINO
 CABRERA, REGINO

 76 NW 72ND ST
 515 NW 72ND ST

 MIAMI, FL 33150
 US

 MIAMI, FL 33150
 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: REGINO CABRERA 09/07/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CABRERA, REGINO
 Name:
 CABRERA, REGINO

 Address:
 76 NW 72ND ST
 Address:
 515 NW 72ND ST

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: REGINO CABRERA PRES 09/07/2006