

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088927

Entity Name: YACHTS U.S., INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE #1202
MIAMI, FL 33131

New Principal Place of Business:

1571 NW 93RD AVENUE
DORAL, FL 33172

Current Mailing Address:

808 BRICKELL KEY DRIVE #1202
MIAMI, FL 33131

New Mailing Address:

1571 NW 93RD AVENUE
DORAL, FL 33172

FEI Number: 65-1040740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIBEIRO, ROBERTO R
1571 NW 93RD AVE.
DORAL, FL 33172 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: ROBERTO R. RIBEIRO

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIBEIRO, ROBERTO R
Address: 808 BRICKELL KEY DRIVE #1202
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBEIRO, ROBERTO R
Address: 1571 NW 93RD AVE.
City-St-Zip: DORAL, FL 33172

Title: D () Change (X) Addition
Name: ROCCO, RICARDO
Address: 808 BRICKELLKEY DRIVE #1202
City-St-Zip: MIAMI, FL 33131

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: ROBERTO R. RIBEIRO

P/D

04/11/2006

Electronic Signature of Signing Officer or Director

Date