

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086111

Entity Name: MORETTI YACHTS INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

6365 SW 192 AVENUE  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

2019 SW 20TH STREET  
SUITE 111  
FT. LAUDERDALE, FL 33315

## Current Mailing Address:

6365 SW 192 AVENUE  
PEMBROKE PINES, FL 33332

## New Mailing Address:

2019 SW 20TH STREET  
SUITE 111  
FT. LAUDERDALE, FL 33315

FEI Number: 90-0002177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORETTI, JOSEPH  
6365 SW 192 AVENUE  
PEMBROKE PINES, FL 33326 US

## Name and Address of New Registered Agent:

MORETTI, JOSEPH  
2019 SW 20TH STREET  
SUITE 111  
FT. LAUDERDALE, FL 33315 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MORETTI, JOSEPH  
Address: 6365 SW 192 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33332

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MORETTI, JOSEPH  
Address: 2019 SW 20TH STREET SUITE 111  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP ( ) Change (X) Addition  
Name: BERKOFF, EDWARD  
Address: 2019 SW 20TH STREET SUITE 111  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S/T ( ) Change (X) Addition  
Name: MONTOYA, THOMAS J  
Address: 2019 SW 20TH STREET SUITE 111  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOSEPH MORETTI

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date