

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093570

FILED  
Feb 16, 2005  
Secretary of State

Entity Name: GENESIS YACHTS CORPORATION

## Current Principal Place of Business:

6538 COLLINS AVE  
SUITE 203  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

6991 COLLINS AVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6538 COLLINS AVE  
SUITE 203  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 65-1141476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
601 BRICKELL KEY DRIVE  
SUITE 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DOMINGUEZ, MARIO J  
Address: 601 BRICKELL KEY DR., SUITE 201  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: LOIS, HECTOR  
Address: CONSTITUCION 2709 VICTORIA  
City-St-Zip: 1644 BUENOS ARIES, ARGENTINA,

Title: S ( ) Delete  
Name: GUTIERREZ, RENALDY J  
Address: 601 BRICKELL KEY DR., SUITE 201  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO J DOMINGUEZ

PSD

02/16/2005

Electronic Signature of Signing Officer or Director

Date