

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104551

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ANDERSON ASTURIA YACHTS, INC.

## Current Principal Place of Business:

201 S BISCAYNE BLVD  
SUITE 900  
MIAMI, FL 331314326

## New Principal Place of Business:

100 SE 2ND STREET  
SUITE 4000  
MIAMI, FL 331319101

## Current Mailing Address:

201 S BISCAYNE BLVD  
SUITE 900  
MIAMI, FL 331314326

## New Mailing Address:

100 SE 2ND STREET  
SUITE 4000  
MIAMI, FL 331319101

FEI Number: 11-3651849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEEKS, THOMAS ESQ  
SUITE 900, MIAMI CENTER  
201 SO. BISCAYNE BLVD.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MEEKS, THOMAS ESQ  
SUITE 4000  
100 SE 2ND STREET  
MIAMI, FL 33131 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOTT, LESLIE J  
Address: 355 ALHAMBRA CIRCLE # 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: MEEKS, MARGARET  
Address: 3301 GRANADA AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARGARET MEEKS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date