2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104551

FILED
Apr 28, 2009
Secretary of State

Entity Name: ANDERSON ASTURIA YACHTS, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 4000
MIAMI, FL 331319101

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 4000
MIAMI, FL 331319101

New Mailing Address:

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 4000
100 SE 2ND STREET
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: 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 04/28/2009
Electronic Signature of Signing Officer or Director Date