

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104551

FILED
Apr 10, 2012
Secretary of State

Entity Name: ANDERSON ASTURIA YACHTS, INC.

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 4200
MIAMI, FL 331319101

New Principal Place of Business:

100 SE 2ND STREET
SUITE 4200
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET
SUITE 4200
MIAMI, FL 331319101

New Mailing Address:

100 SE 2ND STREET
SUITE 4200
MIAMI, FL 33131

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 4200
100 SE 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEEKS, THOMAS ESQ
100 SE 2ND STREET
SUITE 4200
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: S/THOMAS MEEKS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: S/ THOMAS MEEKS

RA

04/10/2012

Electronic Signature of Signing Officer or Director

Date