2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-03-2008 90191 047 ***150.00 DOCUMENT # P02000032262 1. Entity Name YACHTING TECHNOLOGIES, CORP. Principal Place of Business Mailing Address 2355 BISCAYNE BAY DR 501 N.W. SOUTH RIDGE DR MIAMI, FL 33136 NORTH MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2355 Biscoure Boy Dr. 3001 NW South Kiver 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number FL wami i North Miam 02-0569920 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name... RUIZ, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 2355 BISCAYNE BAY DR. NORTH MIAMI, FL 33181 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable. (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete ☐ Change ☐ Addition TITLE TITLE RUIZ, ORLANDO NAME NAME STREET ADDRESS 2355 BIŞCAYNE BAY DR STREET ADDRESS CITY - ST- ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP TITLE SVD ☐ Delete TITLE Change ☐ Addition ESTARELLA, MARIA C NAME NAME STREET ADDRESS 2355 BISCAYNE BAY DR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST=ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on any attachment with an address, with all other like empowered. MARIAC. ESTARELLA 2

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET AODRESS CITY - ST - ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED