2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P04000069208** 04-03-2006 90365 019 ***150.00 NAUTICAL INTERNATIONAL YACHTS, INC. Principal Place of Business Mailing Address 60023752 3665 NE 167 ST 3665 NE 167 ST 308 308 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address-4331 WINSING 4331 WINDING ONKS CIR DAKS CIR Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MUL BONRY MULBERRRY 20-1051263 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33860 US 33860 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAL TA CLAUDIO CARTA, CLAUDIO Street Address (P.O. Box Number is Not Acceptable) 3665 NE 167 ST **APT 308** NORTH MIAMI BEACH, FL 33160 4331 WINDING DAKS CIRCLE Zip Code 33843 MULBORRY 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 of printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be F!LE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE P.D a. a Change ☐ Delete ■ Addition NAME CARTA, CLAUDIO NAME CARTA CLOVDIO 4331 WINDING OAKS CIR STREET ADDRESS 3665 NE 167 ST, APT 308 STREET ADDRESS CITY-ST-7/P NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an attachment with an address, with all other like empowered. LANDIO CAITA PROJUDINT SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Priona

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