

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114920

Entity Name: DISTINCTION YACHTS INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1800 NE 114 ST
1909
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
153
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1455707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, CRISTINA M
2115 ALAMANDA DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RUBIO, CRISTINA M
12864 BISCAYNE BLVD.
153
NORTH MIAMI, FL 33181 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIO, LUIS A
Address: 2350 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: RUBIO, CAROLYN
Address: 2350 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIO, LUIS A
Address: 1800 NE 114 ST #1909
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: RUBIO, CAROLYN
Address: 1800 NE 114 ST #1909
City-St-Zip: MIAMI, FL 33181

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: LUIS A. RUBIO

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date