

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172978

Entity Name: BEOYACHT, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

633 SE 3RD AVE., SUITE 301  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

310 SW OCEAN BOULEVARD  
STUART, FL 34994 US

## Current Mailing Address:

633 SE 3RD AVE., SUITE 301  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

310 SW OCEAN BOULEVARD  
STUART, FL 34994 US

FEI Number: 20-4497203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAINE H. HIBBERD, P.A.  
633 SE 3RD AVE., SUITE 301  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BLAINE H. HIBBERD, P.A.  
310 SW OCEAN BOULEVARD  
STUART, FL 34994 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: BLAINE H. HIBBERD, ESQ.

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: NAFTANIEL, LEON  
Address: 310 SW OCEAN BOULEVARD  
City-St-Zip: STUART, FL 34994

Title: V  
Name: PUEYO, MAITE  
Address: 310 SW OCEAN BOULEVARD  
City-St-Zip: STUART, FL 34994

Title: S  
Name: HIBBERD, BLAINE H  
Address: 310 SW OCEAN BOULEVARD  
City-St-Zip: STUART, FL 34994

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: BLAINE H. HIBBERD

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date