2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013374

Entity Name: R.D. YACHTS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2253 SW 21ST ST. MIAMI, FL 33145	2301 SW 27 AVE. 503 MIAMI, FL 33145

Current Mailing Address:	**New Mailing Address:**
2253 SW 21ST ST. MIAMI, FL 33145	2301 SW 27 AVE. 503 MIAMI, FL 33145

FEI Number: 51-0536439   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DAMAS, ROBERTO EUGENIO 2253 SW 21ST STREET MIAMI, FL 33145 US	DAMAS, ROBERTO EUGENIO 2301 SW 27 AVE 503 MIAMI, FL 33145 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: _____   07/23/2008

          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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PVST ( ) Delete	Title: PVST (X) Change ( ) Addition
Name: DAMAS, ROBERTO E	Name: DAMAS, ROBERTO E
Address: 2253 SW 21ST STREET	Address: 2301 SW 27 AVE #503
City-St-Zip: MIAMI, FL 33145	City-St-Zip: MIAMI, FL 33145

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: ROBERTO EUGENIO DAMAS   PVST   07/23/2008

          Electronic Signature of Signing Officer or Director   Date