

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051982

Entity Name: SAN MARINO YACHTS, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

2955 WEST STATE ROAD 84  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

3100 NORTH OCEAN DRIVE  
708  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

PO BOX 662  
WESTBURY, NY 11590

## New Mailing Address:

35 SUNKEN ORCHARD LANE  
OYSTER BAY, NY 11771

FEI Number: 20-2639242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ  
200 EAST LAS OLAS BLVD STE #1900  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: D'AGOSTINO, JAMES  
Address: 35 SUNKEN ORCHARD LANE  
City-St-Zip: OYSTER BAY, NY 11771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES D'AGOSTINO

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date