


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 15, 2008 8:00 am**  
**Secretary of State**

01-15-2008 90032 009 \*\*\*150.00

<b>DOCUMENT # P05000081727</b> 1. Entity Name JAGUAR YACHTS USA INC	
---	---

Principal Place of Business 850 NE 3 STREET SUITE 208 DANIA BEACH, FL 33004	Mailing Address 850 NE 3 STREET, SUITE 412 208 DANIA BEACH, FL 33004
--	--

40003300



01082008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
---------------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	--

6. Name and Address of Current Registered Agent  JOHN HENRY, FALK 850 N E 3 STREET, SUITE 208 DANIA BEACH, FL 33004
--

**DO NOT WRITE  
IN THIS SPACE**

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: John Henry Falk, Agent John Henry Falk JANUARY 08, 2008  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARUSO, JOHN J 160 WATER STREET NORWALK, CT 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARUSO, THOMAS 160 WATER STREET NORWALK, CT 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARUSO, PATRICIA 160 WATER STREET NORWALK, CT 06854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby 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 address, with all other like empowered.

SIGNATURE: John Henry Falk, Agent John Henry Falk JANUARY 08, 2008 954924-1688  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #