

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159901

FILED
Apr 10, 2007
Secretary of State

Entity Name: BISCAYNE YACHT SALES COMPANY

Current Principal Place of Business:

8770 SUNSET DR
SUITE 531
MIAMI, FL 33173

New Principal Place of Business:

11767 S. DIXIE HIGHWAY
301
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 561644
MIAMI, FL 332561044

New Mailing Address:

11767 S.DIXIE HIGHWAY
301
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICARTE, BRUNA
8770 SUNSET DRIVE #531
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARRICARTE, BRUNA
11767 S. DIXIE HIGHWAY
301
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

04/10/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRICARTE, CHARLES A
Address: 8770 SUNSET DR SUITE 531
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: CARRICARTE, BRUNA
Address: 8770 SUNSET DR SUITE 531
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRICARTE, CHARLES A
Address: 11767 S. DIXIE HIGHWAY # 301
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: CARRICARTE, BRUNA
Address: 11767 S. DIXIE HIGHWAY # 301
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUNA CARRICARTE

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date