

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159901

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: BISCAYNE YACHT SALES COMPANY

**Current Principal Place of Business:**

11767 S. DIXIE HIGHWAY  
# 301  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

11767 S. DIXIE HIGHWAY  
# 301  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-3907280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRICARTE, BRUNA  
11767 S. DIXIE HIGHWAY  
# 301  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

CARRICARTE, CHARLES A  
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: CHARLES CARRICARTE

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: CARRICARTE, BRUNA  
Address: 11767 S. DIXIE HIGHWAY # 301  
City-St-Zip: MIAMI, FL 33156

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

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: BRUNA CARICARTE

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date