

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 19, 2008 8:00 am
Secretary of State

03-12-2008 90026 022 ***150.00

DOCUMENT # P07000100039

1. Entity Name

YACHT ZOO (AMERICA), INC.



Principal Place of Business

1326 SE 17TH STREET
SUITE 803
FT. LAUDERDALE FL 33316

Mailing Address

21 ALBER 1 ER
MONTE CARLO, MONACO 98000

66011005



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

7780 S.W. 117 Ave

State, Apt. #, etc.

Suite 201

1st MOORE

CR2E034 (10/07)

City & State

Miami, FL

4. FEI Number

26-1076185

Applied For

Not Applicable

Zip

Country

33183

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when certificate is)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE: DIR ☐ Delete
NAME: HALL, DARRELL A
STREET ADDRESS: 1326 SE 17TH STREET, SUITE 803
CITY- ST- ZIP: FT LAUDERDALE FL 33316

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Delete
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CITY- ST- ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 7780 S.W. 117th Ave Ste 201
CITY- ST- ZIP: Miami, FL 33183

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all other like empowered.

SIGNATURE:

Dan Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/01/08

305-596-7883

Date

Phone Number