

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063229

FILED  
May 01, 2009  
Secretary of State

Entity Name: FLORIDA YACHT MAINTENANCE, INC.

## Current Principal Place of Business:

10935 SW 175TH STREET  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

10935 SW 175TH STREET  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 26-2925892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELTRAN, ANDRES  
10935 SW 175 STREET  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

BELTRAN, ANDRES E  
10935 SW 175 STREET  
MIAMI, FL 33157 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: ANDRES BELTRAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BELTRAN, ANDRES  
Address: 10935 SW 175TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: HERNANDEZ, CRUZ J  
Address: 17255 SW 95AV  
City-St-Zip: MIAMI, FL 33157

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: ANDRES BELTRAN

PS

05/01/2009

Electronic Signature of Signing Officer or Director

Date