

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019878

Entity Name: CARIBBEAN YACHTS, CORP

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

500 NE 29 ST
904
MIAMI, FL 33137 US

New Principal Place of Business:

3660 NW 21 STREET
MIAMI, FL 33142 US

Current Mailing Address:

500 NE 29 ST
904
MIAMI, FL 33137 US

New Mailing Address:

3660 NW 21 STREET
MIAMI, FL 33142 US

FEI Number: 26-4380267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAILLET, JEAN PIERRE
Address: 3660 NW 21 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: VIDAILLET, RAFAEL
Address: 3660 NW 21 STREET
City-St-Zip: MIAMI, FL 33142 US

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: JEAN PIERRE VIDAILLET

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date