

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000040026

**FILED**  
**Mar 20, 2010**  
**Secretary of State**

**Entity Name:** WATER YACHT SOLUTIONS, INC.

**Current Principal Place of Business:**

1295 WEST 66 STREET #15  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1295 WEST 66 STREET #15  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 26-4546545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMARO, NEKSON  
1295 WEST 66 STREET #15  
HIALEAH, FL 33012 US

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

AMARO, NELSON  
1295 WEST 66 STREET #15  
HIALEAH, FL 33012 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:** NELSON AMARO

03/20/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** AMARO, NELSON  
**Address:** 1295 WEST 66 STREET #15  
**City-St-Zip:** HIALEAH, FL 33012

**Title:** VP  
**Name:** YADIRA, CARPIO  
**Address:** 1295 WEST 66 STREET NO 15  
**City-St-Zip:** HIALEAH, FL 33012

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:** NELSON AMARO

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date