

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043449

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** INTERNATIONAL YACHT BROKERS, INC.

**Current Principal Place of Business:**

1950 NORTHEAST 135TH STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1950 NORTHEAST 135TH STREET  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 65-0418192      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CHIARELLO, ANGELA H  
1950 NORTHEAST 135TH STREET  
NORTH MIAMI, FL 33181      US

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

DEMARCO, RONALD PT  
1950 NORTHEAST 135TH STREET  
NORTH MIAMI, FL 33181      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: RONALD DEMARCO      04/21/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

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

**OFFICERS AND DIRECTORS:**

Title: PT      ( ) Delete  
Name: DEMARCO, RONALD  
Address: 1950 NORTHEAST 135TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VS      ( ) Delete  
Name: CHIARELLO, ANGELA H.  
Address: 1950 NORTHEAST 135TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VS      (X) Change ( ) Addition  
Name: CHIARELLO, ANGELA H  
Address: 1950 NORTHEAST 135TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

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: RONALD DEMARCO      D      04/21/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date