

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063340

FILED
Mar 25, 2009
Secretary of State

Entity Name: GDB YACHTS, INC.

Current Principal Place of Business:

3640 YACHT CLUB DR
STE 1601
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DR
STE 1601
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0439365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BATTISTI, ARCELIA
3640 YACHT CLUB DR #1601
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DE BATTISTI, ARCELIA
3640 YACHT CLUB DR #1601
AVENTURA, FL 33180 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: ARCELIA DE BATTISTI 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DE BATTISTI, GIANCARLO
Address: 3640 YACHT CLUB DR #1601
City-St-Zip: MIAMI, FL

Title: VS (X) Delete
Name: DE BATTISTI, ARCELIA
Address: 3640 YACHT CLUB DR #1601
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DE BATTISTI, ARCELIA
Address: 3640 YACHT CLUB DR #1601
City-St-Zip: AVENTURA, FL 33180

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

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: ARCELIA DE BATTISTI PT 03/25/2009

Electronic Signature of Signing Officer or Director Date