

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009969

FILED
Jun 30, 2005
Secretary of State

Entity Name: CARIBBEAN YACHT SALES CORP.

Current Principal Place of Business:

601 LEUCADENDRA DR.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

601 LEUCADENDRA DR.
#300
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0637899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ATAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST STE 300
CORAL GABLES, FL 33134 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: ARAZOZA & FERNANDEZ-FRAGA P.A.

06/30/2005

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: PST () Delete
Name: MIRANDA, JOSE J PST
Address: 601 LEUCADENDRA DR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE J. MIRANDA

PST

06/30/2005

Electronic Signature of Signing Officer or Director

Date