

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052709

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL YACHT HARBOUR APTS., INC.

Current Principal Place of Business:

2901 S BAYSHORE DR
APT 6-G
COCONUT GROVE, FL 33133

New Principal Place of Business:

2901 S BAYSHORE DRIVE
APT 6-G
COCONUT GROVE, FL 33133

Current Mailing Address:

2750 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Mailing Address:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131

FEI Number: 65-0926408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, VILMA E
2750 CORAL WAY
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITEZ, VILMA
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131 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: VILMA BENITEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BENITEZ, VILMA E
Address: 2750 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: CORDOBA, LUIS
Address: 2750 CORAL WAY SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: CORDOBA, JUANA ELENA
Address: 2750 CORAL WAY, SUITE #201
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: CORDOBA, HELEN
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-30
City-St-Zip: MIAMI, FL 33131

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: VILMA BENITEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date