

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14205

FILED  
Aug 02, 2006  
Secretary of State

**Entity Name:** GLOBAL YACHTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

555 N.E. 15TH STREET  
C-U10  
MIAMI, FL 33132

**New Principal Place of Business:**

3300 NW 38 ST.  
MIAMI, FL 33142

**Current Mailing Address:**

555 N.E. 15TH STREET  
C-U10  
MIAMI, FL 33132

**New Mailing Address:**

18450 NE 2 ND AVE  
MIAMI, FL 33179 US

**FEI Number:** 65-0330060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERTON, GERALD  
555 N.E. 15TH STREET,  
CULO  
MIAMI, FL 33132 US

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

INCORP SERVICES INC.  
18450 NE 2ND AVE  
MIAMI, FL 33179 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: KEVIN KIM ON BEHALF OF INCORP SERVICES INC

08/02/2006

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: P ( ) Delete  
Name: BERTON, GERALD  
Address: 555 N.E. 15TH ST  
City-St-Zip: MIAMI, FL 33132

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

Title: PD (X) Change ( ) Addition  
Name: BERTON, GERALD  
Address: 11120 NO KENDALL DR  
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD BERTON

PD

08/02/2006

Electronic Signature of Signing Officer or Director

Date