2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141078

Entity Name: BOAT RENTAL MIAMI INC

Current Principal Place of Business:

401 BISCAYNE BLVD

#28

MIAMI, FL 33132

Current Mailing Address:

64 ALTON ROAD SUITE 11

MIAMI BEACH, FL 33139 US

FEI Number: 20-5858146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELEZ, EDGARDO 64 ALTON ROAD SUITE 11 MIAMI REACH EL 33139

MIAMI BEACH, FL 33139 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: EDGARDO VELEZ 04/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name VELEZ, EDGARDO

Address 64 ALTON ROAD - SUITE 11 City-State-Zip: MIAMI BEACH FL 33139

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Apr 26, 2019

Secretary of State

3669415360CC

04/26/2019