

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000095981

Entity Name: PERFECT BOAT INC

Current Principal Place of Business:

735 84TH ST
4
MIAMI BEACH, FL 33141

Current Mailing Address:

735 84TH ST
4
MIAMI BEACH, FL 33141

FEI Number: 47-2393130

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUINONES VELEZ, RICARDO
735 84TH ST
4
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name QUINONES VELEZ, RICARDO
Address 735 84TH ST
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name QUINONES CORREA, RICARDO A
Address 735 84TH ST
City-State-Zip: MIAMI BEACH FL 33141

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.

SIGNATURE: RICARDO QUINONES VELEZ

PRESIDENT

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date