2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000079275

Entity Name: KAM'S BOAT CORP

Current Principal Place of Business:

1951 NW SOUTH RIVER DRIVE

811

MIAMI, FL 33125

Current Mailing Address:

1951 NW SOUTH RIVER DRIVE

MIAMI, FL 33125 US

FEI Number: 88-1214971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINZON, TATIANA A 11527 SW 14TH ST

PEMBROKE PINES, FL 33025 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

FILED Apr 18, 2023

Secretary of State

1757215515CC

Officer/Director Detail:

Title Title **DIRECTOR**

PENA, XIMENA Name Name PINZON, TATIANA 1951 NW SOUTH RIVER DRIVE 11527 SW 14TH ST Address Address

City-State-Zip: PEMBROKE PINES FL 33025

MIAMI FL 33125 City-State-Zip:

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.