

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207689

FILED
Mar 15, 2012
Secretary of State

Entity Name: BOATARAMA INC.

Current Principal Place of Business:

600 S. W. 8TH TERRACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

600 S. W. 8TH TERRACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-0855603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOST, WILFRED A
600 S. W. 8TH TERRACE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOST, W.A., II
Address: 600 S. W. 8TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST
Name: BOST, EVELYN M
Address: 600 S. W. 8TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: EVELYN M. BOST

ST

03/15/2012

Electronic Signature of Signing Officer or Director

Date