

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208224

FILED
Apr 23, 2007
Secretary of State

Entity Name: JONES BOAT YARD, INC.

Current Principal Place of Business:

3399 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3399 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0832181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN DIAZ, ESQ.
5800 NW 74TH AVE.
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARED, VICTOR
Address: 3399 N.W. SO. RIVER DR.
City-St-Zip: MIAMI, FL 33142 US

Title: VD () Delete
Name: BARED, JOSE
Address: 3399 N.W. SO. RIVER DR.
City-St-Zip: MIAMI, FL 33142 US

Title: SD () Delete
Name: RODRIGUEZ, ELIAS
Address: 3399 N.W. SO. RIVER DR.
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARED, JOSE
Address: 3399 N.W. SO. RIVER DR.
City-St-Zip: MIAMI, FL 33142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR BARED

PR

04/23/2007

Electronic Signature of Signing Officer or Director

Date