

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C93000000012

FILED
Jan 28, 2008
Secretary of State

Entity Name: MIAMI OUTBOARD CLUB

Current Principal Place of Business:

1099 MACARTHUR CSWY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1099 MACARTHUR CSWY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-0754371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANAS, GONZALO
95 WEST 57TH STREET
HIALEAH, FL 33012 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: PD () Delete
Name: PLANAS, GONZALO
Address: 95 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: GONZALEZ, JORGE
Address: 2430 SW 102TH AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: COLLADO, JOSE
Address: 8567 CORAL WAY # 327
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: AGUERO, ROBERT
Address: 14462 SW 113TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: CASTILLO, ROBERT
Address: 3711 SW 124 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GONZALO PLANAS

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date