

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 17, 2008**  
**Secretary of State**

DOCUMENT# C93000000012

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 ( )

**Name and Address of Current Registered Agent:**PLANAS, GONZALO  
95 WEST 57TH STREET  
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**AGUERO, ROBERT  
14462 SW 113 TERRACE  
MIAMI, FL 33182 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: ROBERT AGUERO

04/17/2008

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 33012Title: VD ( ) Delete  
Name: GONZALEZ, JORGE  
Address: 2430 SW 102TH AVE  
City-St-Zip: MIAMI, FL 33165Title: D ( ) Delete  
Name: COLLADO, JOSE  
Address: 8567 CORAL WAY # 327  
City-St-Zip: MIAMI, FL 33155Title: TD ( ) Delete  
Name: AGUERO, ROBERT  
Address: 14462 SW 113TH TERRACE  
City-St-Zip: MIAMI, FL 33182Title: SD ( ) Delete  
Name: CASTILLO, ROBERT  
Address: 3711 SW 124 CT  
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, OSVALDO  
Address: 5303 SW 202 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33332Title: VD (X) Change ( ) Addition  
Name: DUARTE, LUIS  
Address: 2401 COLLINS AVENUE #701  
City-St-Zip: MIAMI BEACH, FL 33140Title: ( ) 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: ROBERT AGUERO

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04/17/2008

Electronic Signature of Signing Officer or Director

Date