

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
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:

AGUERO, ROBERT
14462 SW 113 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

SARDINA, GUSTAVO
PO. BOX 145127
MIAMI, FL 33114 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: GUSTAVO SARDINA

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, PEDRO E
Address: 4900 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: GONZALEZ, CLEMENTE
Address: 11 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: RIVERA, RICARDO
Address: 350 NW 124 AVE
City-St-Zip: MIAMI, FL 33182

Title: TD
Name: SARDINA, GUSTAVO
Address: PO. BOX 145127
City-St-Zip: MIAMI, FL 33114

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO SARDINA

MR.

03/31/2010

Electronic Signature of Signing Officer or Director

Date