

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G75217

**FILED**  
**May 16, 2011**  
**Secretary of State**

**Entity Name:** INTERNATIONAL BOAT COMPANY

**Current Principal Place of Business:**

11111 BISCAYNE BLVD.,  
#656  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 546706  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 07-6463206

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOTERO, MARIA T  
5330 SW 6 STREET  
MIAMI, FL 33134 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: PDS  
Name: GIMENEZ, GUSTAVO  
Address: 11111 BISCAYNE BLVD. #656  
City-St-Zip: MIAMI, FL 33181

Title: VP  
Name: GIMENEZ, PABLO E  
Address: 11111 BISCAYNE BLVD, #1255  
City-St-Zip: MIAMI, FL 33181

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: GUSTAVO GIMENEZ

PDS

05/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date