

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75217

FILED
Mar 15, 2012
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 ()

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: MARIA T BOTERO

REGI

03/15/2012

Electronic Signature of Signing Officer or Director

Date