

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130334

Entity Name: NIDIA'S BOAT, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

829 ORCHID DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

829 ORCHID DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0544019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERNIA, NIDIA
829 ORCHID DRIVE
BOCA RATON, FL 33432 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: P
Name: LAVERNIA, NIDIA
Address: 829 ORCHID DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: LAVERNIA, ENRIQUE
Address: 829 ORCHID DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: NIDIA LAVERNIA

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date