

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017460

Entity Name: HM BOAT SERVICE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

19665 NW49 CT
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19665 NW49 CT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-0711912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, HECTOR
19665 NW 49 CT
MIAMI, FL 33055 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: DIR
Name: MEJIA, HECTOR A SR.
Address: 19665 NW 49 CT
City-St-Zip: MIAMI, FL 33055 US

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: HECTOR A. MEJIA

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date