

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077710

FILED
Apr 29, 2006
Secretary of State

Entity Name: BOATER'S SOLUTION, CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
740
MIAMI, FL 33134

New Principal Place of Business:

3420 GARDEN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

2121 PONCE DE LEON BLVD
740
MIAMI, FL 33134

New Mailing Address:

3420 GARDEN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 20-1133211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
2121 PONCE DE LEON BLVD
STE 740
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ESTEBAN, FONT
3420 GARDEN AVENUE
MIAMI BEACH, FL 33140 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: ESTEBAN FONT

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, JUAN M
Address: 2655 LEJEUNE RD., SUITE 403
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: FONT, ESTEBAN L
Address: 2655 LEJEUNE RD., SUITE 403
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONT, ESTEBAN L
Address: 3420 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: BLANCO, JUAN M
Address: 3420 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FONT ESTEBAN L

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date