

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057761

FILED
Apr 26, 2011
Secretary of State

Entity Name: LATITUDE POWERBOATS INC.

Current Principal Place of Business:

375 NE 72ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

8827 NW 117 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

375 NE 72ND TERRACE
MIAMI, FL 33138

New Mailing Address:

8827 NW 117 STREET
HIALEAH GARDENS, FL 33018

FEI Number: 20-2711639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CAROLINA C
375 NE 72ND TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HERNANDEZ, CAROLINA C
8827 NW 117 STREET
HIALEAH GARDENS, FL 33018 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: CAROLINA HERNANDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HERNANDEZ, CAROLINA C
Address: 8827 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CAROLINA HERNANDEZ

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date