

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131145

Entity Name: SEA STAR BOAT CORP

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

281 AMERICAN SPIRIT RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

245 SPIRIT LAKE RD WEST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-3561802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, EMILIO
1448 BLUE SKY WAY
CLERMONT, FL 34714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, EMILIO A
Address: 1448 BLUE SKY WAY
City-St-Zip: CLERMONT, FL 34714

Title: V (X) Delete
Name: MICHEL, ROBERTO B
Address: 11535 SW 7 ST
City-St-Zip: MIAMI, FL 33174

Title: T (X) Delete
Name: DIAZ, LEIDY I
Address: 8953 NW 147 TR.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EMILIO MICHEL

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date