

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155493

FILED
Mar 28, 2008
Secretary of State

Entity Name: CATERA PERFORMANCE BOATS, INC.

Current Principal Place of Business:

2940 NW 72 ND ST
MIAMI, FL 33147

New Principal Place of Business:

2930 NW 72 ND ST
MIAMI, FL 33147

Current Mailing Address:

2940 NW 72 ND ST
MIAMI, FL 33147

New Mailing Address:

2930 NW 72 ND ST
MIAMI, FL 33147

FEI Number: 20-3847438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRA, JOSE M
2940 NW 72 ND ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AGRA, JOSE M
2930 NW 72 ND ST
MIAMI, FL 33147 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGRA, JOSE M
Address: 2940 NW 72 ND ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRA, JOSE M
Address: 2930 NW 72 ND ST
City-St-Zip: MIAMI, FL 33147

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: JOSE M. AGRA

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date