

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167631

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: BOAT TECH MARINE, INC.

## Current Principal Place of Business:

20436 N.E. 15TH CT  
MIAMI, FL 33179

## New Principal Place of Business:

5816 PLUNKETT STREET  
HOLLYWOOD, FL 33023

## Current Mailing Address:

5816 PLUNKETT STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 51-0585828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JOSE  
20436 N.E. 15TH CT  
MIAMI, FL 33179      US

## Name and Address of New Registered Agent:

FERNANDEZ, JOSE  
5816 PLUNKETT STREET  
HOLLYWOOD, FL 33023      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: JOSE FERNANDEZ

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: FERNANDEZ, JOSE  
Address: 20436 N.E. 15TH CT  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE  
Address: 5816 PLUNKETT STREET  
City-St-Zip: HOLLYWOOD, FL 33023

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 FERNANDEZ

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date