2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028475

Entity Name: INTERNATIONAL BOAT BUILDER, CORP.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 SW 91ST AVE., APT. #309 60 SW 91ST AVE., APT. #306 PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

60 SW 91ST AVE., APT. #309 60 SW 91ST AVE., APT. #306 PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 20-4394085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ZAPATA, JUAN ZAPATA, JUAN 60 SW 91ST AVE., APT. #309 60 SW 91ST AVE., APT. #306 PLANTATION, FL 33324 PLANTATION, FL 33324

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: JUAM ZAPATA 04/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

ZAPATA, JUAN Name: 60 SW 91ST AVE., APT. #309 Address:

City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete Name: TEZCANLI, AANA L

60 SW 91ST AVE., APT. #309 Address: PLANTATION, FL 33324 City-St-Zip:

() Delete Title: VD TEZCANLI, HAKAN Name:

60 SW 91ST AVE., APT. #309 Address: City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: ZAPATA, JUAN

60 SW 91ST AVE., APT. #306 Address: City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition

Name: TEZCANLI, AANA L

60 SW 91ST AVE., APT. #306 Address: PLANTATION, FL 33324 City-St-Zip:

Title: (X) Change () Addition VD TEZCANLI, HAKAN Name:

60 SW 91ST AVE., APT. #306 Address:

City-St-Zip: PLANTATION, FL 33324

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: JUAN ZAPATA PD 04/27/2009