

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077779

FILED
Apr 25, 2011
Secretary of State

Entity Name: AVANCE POWERBOATS,INC.

Current Principal Place of Business:

2387 NW 149 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

2387 NW 149 ST
OPA LOCKA, FL 33054

Current Mailing Address:

2387 NW 149 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 45-0560111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, PEDRO
2387 NW 149 STREET
OPA LOCKA, FL 33054 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROCA, PEDRO
Address: 3540 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

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: PEDRO ROCA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date