2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007
Secretary of State

DOCUMENT# P06000087057

Entity Name: QUINTAS MARINE BOATS, INC.

Current Principal Place of Business:

7642 SW 84 PLACE
MIAMI, FL 33143

New Principal Place of Business:

1849 N.W. 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

7642 SW 84 PLACE
MIAMI, FL 33143

New Mailing Address:

1849 N.W. 21 TERRACE
MIAMI, FL 33142

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINTAS, VICENTE
1110 SW 93RD AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

QUINTAS, VICENTE
1849 N.W. 21 TERRACE
MIAMI, FL 33142 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: VICENTE QUINTAS 02/13/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: QUINTAS, VICENTE
Address: 1110 SW 93RD AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: QUINTAS, VICENTE
Address: 1849 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: VICENTE QUINTAS D 02/13/2007
Electronic Signature of Signing Officer or Director Date