

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109207

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE LORD OF THE BOATS, INC

Current Principal Place of Business:

10280 E BAY HARBOR DR SUITE 4H
MIAMI BEACH, FL 33154

New Principal Place of Business:

9200 E BAY HARBOR DR SUITE 9
MIAMI BEACH, FL 33154

Current Mailing Address:

10280 E BAY HARBOR DR SUITE 4H
MIAMI BEACH, FL 33154

New Mailing Address:

9200 E BAY HARBOR DR SUITE 9
MIAMI BEACH, FL 33154

FEI Number: 20-5413706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PABLO O
10280 E BAY HARBOR DR SUITE 4H
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

VILLEGAS, PAOLA A
9200 E BAY HARBOR DR SUITE 9
MIAMI BEACH, FL 33154 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: PAOLA VILLEGAS

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOPEZ, PABLO O
Address: 10280 E BAY HARBOR DR SUITE 4H
City-St-Zip: MIAMI BEACH, FL 33154

Title: VS () Delete
Name: CAPITANELLI, JULIO D
Address: 1225 MARSEILLE DR #21
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLEGAS, PAOLA A
Address: 9200 E BAY HARBOR DR SUITE 9
City-St-Zip: MIAMI BEACH, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: IRUSTA, MARCOS
Address: 9200 E BAY HARBOR DR SUITE 9
City-St-Zip: MIAMI BEACH, FL 33154

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: PAOLA VILLEGAS

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04/15/2008

Electronic Signature of Signing Officer or Director

Date