

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121857

Entity Name: TEQUESTA BOATWORKS, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

7100 ISLAND BOULEVARD  
AVENTURA, FL 33160

## New Principal Place of Business:

100 ISLE OF VENICE  
SLIP 7  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

7100 ISLAND BOULEVARD  
AVENTURA, FL 33160

## New Mailing Address:

P.O.BOX 22447  
FORT LAUDERDALE, FL 3335

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

## Name and Address of Current Registered Agent:

LOPEZ, RODRIGO H  
7100 ISLAND BOULEVARD  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

LOPEZ, RODRIGO H  
100 ISLE OF VENICE  
SLIP 7  
FORT LAUDERDALE, FL 33312 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: RODRIGO H LOPEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, RODRIGO H  
Address: 7100 ISLAND BOULEVARD  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, RODRIGO H  
Address: 1000 ISLA OF VENICE, SLIP 7  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RODRIGO H LOPEZ

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date