

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121857

Entity Name: TEQUESTA BOATWORKS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

100 ISLE OF VENICE
SLIP 7
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O.BOX 22447
FORT LAUDERDALE, FL 3335

New Principal Place of Business:

100 ISLE OF VENICE
SLIP 10
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5607525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, RODRIGO H
3710 SAN SIMEON CIRCLE
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

04/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RODRIGO H
Address: 3710 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

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: RODRIGO H LOPEZ

Electronic Signature of Signing Officer or Director

PRES

04/02/2008

Date