

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000142366

**FILED**  
**Jul 08, 2008**  
**Secretary of State****Entity Name:** BOAT TRANSPORT U.S.A., INC.**Current Principal Place of Business:**280 NW 79TH ST.  
MIAMI, FL 33150**New Principal Place of Business:****Current Mailing Address:**1961 NW 150 AVE  
SUITE 300  
PEMBROKE PINES, FL 33028**New Mailing Address:****FEI Number:** 56-2637644**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MENENDEZ, ENRIQUE A  
280 N.W. 79TH STREET  
MIAMI, FL 33150 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:** DPS ( ) Delete  
**Name:** MENENDEZ, ENRIQUE A  
**Address:** 280 N.W. 79TH STREET  
**City-St-Zip:** MIAMI, FL 33150**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T ( ) Change (X) Addition  
**Name:** ESCOTT, PATRICA TREASUR  
**Address:** 1961 NW 150 AVE SUITE 300  
**City-St-Zip:** PEMBROKE PINES, FL 33028

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: ENRIQUE A. MENENDEZ

DPS

07/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date