

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142366

FILED
Jan 16, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MENENDEZ, ENRIQUE A
Address: 280 N.W. 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: T () Delete
Name: ESCOTT, PATRICA TREASUR
Address: 1961 NW 150 AVE SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 MENENDEZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date