

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099191

Entity Name: BLUE SEA BOATS, INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

21311 SW 129 CT
MIAMI, FL 33177

New Principal Place of Business:

12309 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

21311 SW 129 CT
MIAMI, FL 33177

New Mailing Address:

12309 SW 132 CT
MIAMI, FL 33186

FEI Number: 26-0884335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARTHA
21311 SW 129 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MORIN, LEONARDO
12309 SW 132 CT
MIAMI, FL 33186 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: LEONARDOMORIN

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MARTHA
Address: 21311 SW 129 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIN, LEONARDO
Address: 12309 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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: LEONARDOMORIN

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date