

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099191

Entity Name: BLUE SEA BOATS, INC.

FILED
Aug 21, 2009
Secretary of State**Current Principal Place of Business:**14262 SW 140 ST BAY 7
MIAMI, FL 33186**New Principal Place of Business:**25520 SW 141 AVE
MIAMI, FL 33032 US**Current Mailing Address:**14262 SW 140 ST BAY 7
MIAMI, FL 33186**New Mailing Address:**25520 SW 141 AVE
MIAMI, FL 33032 US

FEI Number: 26-0884335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOSA, RAUL
14262 SW 140 ST BAY 7
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**SOSA, RAUL
25520 SW 141 AVE
MIAMI, FL 33032 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: RAUL SOSA

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SOSA, RAUL
Address: 14262 SW 140 ST BAY 7
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SOSA, RAUL
Address: 25520 SW 141 AVE
City-St-Zip: MIAMI, FL 33032

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: RAUL SOSA

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date