2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099191

Entity Name: BLUE SEA BOATS, INC.

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13229 SW 131 ST MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13229 SW 131 ST MIAMI, FL 33186 US

FEI Number: 26-0884335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, YAINIER SOSA, RAUL ENRIQUE 13229 SW 131 ST 13229 SW 131 ST MIAMI, FL 33186 US 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: RAUL ENRIQUE SOSA 05/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOSA, RAUL ENRIQUE

 Address:
 13229 SW 131 ST

 City-St-Zip:
 MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: RAUL ENRIQUE SOSA P 05/25/2010