

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099191

Entity Name: BLUE SEA BOATS, INC.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

13229 SW 131 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13229 SW 131 ST
MIAMI, FL 33186 US

New Mailing Address:

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 ENRIQUE
13229 SW 131 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO
13229 SW 131 ST
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: EDUARDO HERNANDEZ

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, EDUARDO
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: EDUARDO HERNANDEZ

P

07/30/2010

Electronic Signature of Signing Officer or Director

Date