

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101979

Entity Name: U.S. BOAT INVESTMENT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8805 NW 35 LANE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8805 NW 35 LANE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 35-2307864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, RAMIRO A
8805 NW 35 LANE
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, RAMIRO A
Address: 8805 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ABREU, MARINA G
Address: 8805 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: ABREU, MARINA G
Address: 8805 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

Title: SECR
Name: ABREU, MARINA G
Address: 8805 NW 35 LANE
City-St-Zip: MIAMI, FL 33172

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: ANDY ABREU

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date