

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006737

Entity Name: ALCA BOATING, CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE STE 570
MIAMI, FL 33126

New Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE # 570
MIAMI, FL 33126

Current Mailing Address:

5301 BLUE LAGOON DRIVE STE 570
MIAMI, FL 33126

New Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE # 570
MIAMI, FL 33126

FEI Number: 26-1815470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, ADRIANA
5301 BLUE LAGOON DRIVE STE 570
MIAMI, FL 33126 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: D
Name: HURTADO, ADRIANA
Address: 5301 BLUE LAGOON DRIVE STE 570
City-St-Zip: MIAMI, FL 33126

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: ADRIANA HURTADO

D

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date