

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076727

Entity Name: BV BOATS ONE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
APARTMENT 2302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE
APARTMENT 2302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3210046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUN, SAMUEL S
2666 TIGERTAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 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: SAUER, ERNEST G
Address: 1000 SOUTH POINTE DRIVE, APT. 2302
City-St-Zip: MIAMI BEACH, FL 33139

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: ERNEST G SAUER

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date