

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102054

FILED
Apr 20, 2009
Secretary of State

Entity Name: INTERNATIONAL BOATS TRADING INC.

Current Principal Place of Business:

1903 60TH PLACE E., STE M2130
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1903 60TH PLACE E., STE M2130
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 36-4645737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
600 N PINE ISLAND RD., STE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

U.S. CET CORPORATION
600 N PINE ISLAND RD.
4TH FLOOR, SUITE 450
PLANTATION, FL 33324 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: LEONHARD BECKER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATONOV, DIMITRIY
Address: UNTERORTSTRASSE 7
City-St-Zip: AU, CH 8804,

Title: V () Delete
Name: KUENY, ALEXANRA
Address: UNTERORTSTRASSE 7
City-St-Zip: AU, CH 8804,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATONOV, DMITRIY
Address: UNTERORTSTRASSE 7
City-St-Zip: AU, SWITZERLAND, CH 8804 CH

Title: V (X) Change () Addition
Name: KUENY, ALEXANRA
Address: UNTERORTSTRASSE 7
City-St-Zip: AU, SWITZERLAND, CH 8804 CH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DMITRIY PLATONOV

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date