

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018516

FILED
Apr 21, 2010
Secretary of State

Entity Name: PAZO GARCIA BOATING CORP

Current Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

705 E L'JEAUNE RD
HIALEAH, FL 33010

Current Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

705 E L'JEAUNE RD
HIALEAH, FL 33010

FEI Number: 26-4347323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, RAFAEL
Address: 705 E L'JEAUNE RD.
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: PAZO, FLORA
Address: 705 E L'JEAUNE RD
City-St-Zip: HIALEAH, FL 33010

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: RAFAEL GARCIA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date