

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033669

Entity Name: SAILBOAT 1007 CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

Current Mailing Address:

20900 NE 30 AV
850
AVENTURA, FL 33180

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 42-1768918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, CARLOS A
20900 NE 30 AV
850
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR C
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARRERO, DELFIN WALTER
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MARRERO, CARLOS ANDRES
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: CARLOS A MARRERO

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date