

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056871

FILED
Apr 21, 2010
Secretary of State

Entity Name: ARAMAR BOATS MANUFACTURER, INC.

Current Principal Place of Business:

7725 W 2 COURT
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7725 W 2 COURT
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 27-0470917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ROMAN
3914 SW 150 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SERRA, ROMAN
13876 SW 56 STREET, SUITE 100
MIAMI, FL 33175 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: ROMAN SERRA

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERRA, ROMAN
Address: 13876 SW 56 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: SERRA, ROMAN F
Address: 13876 SW 56 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: CALVO, PEDRO
Address: 2945 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33175

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: ROMAN SERRA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date