

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086752

FILED
Jan 25, 2010
Secretary of State

Entity Name: BLUEFIN POWER BOATS INC.

Current Principal Place of Business:

21102 SW 88 CT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21102 SW 88 CT
MIAMI, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRIOLS, NAYOMI
21102 SW 88 CT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ARAGON, LUIS
21102 SW 88 CT
MIAMI, FL 33189 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: LUIS ARAGON

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARAGON, LUIS
Address: 21102 SW 88 CT
City-St-Zip: MIAMI, FL 33189

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: LUIS ARAGON

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date