2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014503

Entity Name: BOATS MECHANIC, INC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 SW 121 AVE 10235 SW 35TH ST MIAMI, FL 33184 10235 SW 35TH ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

550 SW 121ST AVE 10235 SW 35TH ST MIAMI, FL 33184 10235 SW 35TH ST MIAMI, FL 33165

FEI Number: 27-1979360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CAPOTE, YUNIOR
 CAPOTE, YUNIOR

 550 SW 121ST AVE
 10235 SW 35TH ST

 MIAMI, FL 33184 US
 MIAMI, FL 33165 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: YUNIOR CAPOTE 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPOTE, YUNIOR Address: 10235 SW 35TH ST City-St-Zip: MIAMI, FL 33165

Title: F

Name: GARCIA, EDUARDO A Address: 6868 NW 179TH ST APT 205

City-St-Zip: MIAMI, FL 33015

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: YUNIOR CAPOTE P 01/19/2011