

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044326

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAPTAIN JOE'S BOAT CLUB, INC.

Current Principal Place of Business:

4525 COLLINS AVE
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

4525 COLLINS AVE
MIAMI, FL 33140

New Mailing Address:

7601 E. TREASURE DR.
2219
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-2669341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JAQUIN
7601 E. TREASURE DR., #2119
N. BAY VILLAGE, FL 331414369 US

Name and Address of New Registered Agent:

RAMIREZ, JAQUIN
7601 E. TREASURE DR.
2119
N. BAY VILLAGE, FL 33141 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: JOAQUIN RAMIREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, JOAQUIN
Address: 7601 E. TREASURE DR., #2119
City-St-Zip: N. BAY VILLAGE, FL 33141

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: JOAQUIN RAMIREZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date