

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000053443

Entity Name: IMPECCABLE BOATS CORP.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2136 NW 1ST ST  
MIAMI, FL 33125

**New Principal Place of Business:**

2951 SW 7TH ST  
MIAMI, FL 33135

**Current Mailing Address:**

2136 NW 1ST ST  
MIAMI, FL 33125

**New Mailing Address:**

2951 SW 7TH ST  
MIAMI, FL 33135

FEI Number: 27-2917614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GONZALEZ, JOSE U  
2136 NW 1ST ST  
MIAMI, FL 33125 US

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

GONZALEZ, JOSE U  
2951 SW 7TH ST  
MIAMI, FL 33135 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/11/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GONZALEZ, JOSE U  
Address: 2951 SW 7TH ST  
City-St-Zip: MIAMI, FL 33135

Title: SECR  
Name: CANDELA, IVON  
Address: 2951 SW 7TH ST  
City-St-Zip: MIAMI, FL 33135

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: JOSE U GONZALEZ

PRES

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date