

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053443

FILED
Mar 06, 2012
Secretary of State

Entity Name: IMPECCABLE BOATS CORP.

Current Principal Place of Business:

2951 SW 7TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2951 SW 7TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-2917614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date