

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027598

FILED
May 01, 2012
Secretary of State

Entity Name: XTREME BOAT REPAIR, INC.

Current Principal Place of Business:

1000 SW 104 COURT
APT 103
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1000 SW 104 COURT
APT 103
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-0839522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 SOUTH DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUSTAVO A. VIERA CPA
15715 SOUTH DIXIE HWY.
SUITE #409
MIAMI, FL 33157 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: IVAN ALVAREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, IVAN
Address: 1000 SW 104 COURT, APT 103
City-St-Zip: MIAMI, FL 33174

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: IVAN ALVAREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date