

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047072

FILED
Feb 27, 2012
Secretary of State

Entity Name: ST. MARTIN POWER BOATS OF SE FLORIDA, INC.

Current Principal Place of Business:

9800 SW 128 STREET
MIAMI, FL 33176

New Principal Place of Business:

8940 SW 129TH TERRACE
MIAMI, FL 33176

Current Mailing Address:

9800 SW 128 STREET
MIAMI, FL 33176

New Mailing Address:

8940 SW 129TH TERRACE
MIAMI, FL 33176

FEI Number: 45-2390903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MIGUEL A
9800 SW 128 STREET
MIAMI, FL 33176 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: P
Name: HERRERA, MIGUEL A
Address: 9800 SW 128 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: RAMIREZ, YVONNE
Address: 9800 SW 128 STREET
City-St-Zip: MIAMI, FL 33176

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: MIGUEL HERRERA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date