

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051523

FILED
Feb 27, 2012
Secretary of State

Entity Name: MINI SPEED BOATS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9800 SW 128 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

8940 SW 129TH TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

9800 SW 128 STREET
MIAMI, FL 33176 US

New Mailing Address:

8940 SW 129TH TERRACE
MIAMI, FL 33176 US

FEI Number: 90-0732844

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, FL 33176 US

Name and Address of New Registered Agent:

HERRERA, MIGUEL A
8940 SW 129TH TERRACE
MIAMI, FL 33176 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: MIGUEL HERRERA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, MIGUEL A
Address: 8940 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: RAMIREZ, YVONNE
Address: 8940 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

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