

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053474

Entity Name: 4S BOAT CORP

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
STE 950
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2480949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACHOUA, JUAN CARLOS
777 BRICKELL AVE
STE 950
MIAMI, FL 33131 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: D
Name: CACHOUA, JUAN CARLOS
Address: 777 BRICKELL AVE STE 950
City-St-Zip: MIAMI, FL 33131 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: JUAN CARLOS CACHOUA

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date