

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103733

FILED
Feb 06, 2012
Secretary of State

Entity Name: BOAT TITANIC REPAIRS CORP

Current Principal Place of Business:

5213 NW 36 WAY
LAUDERDALE LAKE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5213 NW 36 WAY
LAUDERDALE LAKE, FL 33309

New Mailing Address:

FEI Number: 45-3997668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: DP
Name: RIVERO, JULIO C
Address: 1609 SW 26 STREET APT #1
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPTS
Name: MARTINEZ, MELVIN L
Address: 5213 NW 36 WAY
City-St-Zip: LAUDERDALE, FL 33309

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: JULIO C RIVERO

DP

02/06/2012

Electronic Signature of Signing Officer or Director

Date