

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107458

Entity Name: BLACKFIN BOATS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3303 NORTHWEST 71ST STREET
MIAMI, FL 33147 US

New Principal Place of Business:

14545 NW 26 AVE
OPALOCKA, FL 33054 US

Current Mailing Address:

3303 NORTHWEST 71ST STREET
MIAMI, FL 33147 US

New Mailing Address:

14545 NW 26 AVE
OPALOCKA, FL 33054 US

FEI Number: 45-4084312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: SUAREZ, JOSE A
Address: 14545 NW 26 AVE
City-St-Zip: OPALOCKA, FL 33054 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: RENE F LEONCIO

POA

04/29/2012

Electronic Signature of Signing Officer or Director

Date