

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058583

Entity Name: SAILBOARDS MIAMI, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

RICKENBACKER CAUSEWAY SITE E-1
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490016
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0431412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, EVAN D ESQ
8025 BISCAYNE BLVD.
MIAMI, FL 33138 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: PD
Name: DE LEON, OVIDIO
Address: 1935 S HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: V
Name: DE LEON, KAREN
Address: 1935 S HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: KAREN T. DELEON

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date