

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067337

FILED
Jan 28, 2009
Secretary of State

Entity Name: KEY BISCAYNE BOAT RENTALS, INC.

Current Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

85 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0450301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GILBRIDE, HELLER & BROWN, P.A.
2 SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131 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: LEWIS N. BROWN, ESQUIRE, FOR THE FIRM

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUBUISSON, JEAN-FRANCOIS
Address: 85 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: DUBUISSON, ISABEL
Address: 85 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN FRANCOIS DUBUISSON

P/D

01/28/2009

Electronic Signature of Signing Officer or Director

Date