

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046163

FILED
Jan 28, 2010
Secretary of State

Entity Name: BOATRIDES INTERNATIONAL, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

555 NE 15 ST
SUITE 102
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0622254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFGE, HALEY
2705 HILOLA
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: SOFGE, HALEY
Address: 2705 HILOLA
City-St-Zip: MIAMI, FL 33133

Title: S
Name: ALCALDE, SANTIAGO
Address: 3318 SW 20TH ST
City-St-Zip: MIAMI, FL

Title: P
Name: THOMAS, JAMES
Address: 15211 SW 86TH AVE
City-St-Zip: MIAMI, FL

Title: T
Name: THOMAS, RICHARD
Address: 15610 SW 84TH CRT
City-St-Zip: MIAMI, FL

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: HALEY SOFGE

V

01/28/2010

Electronic Signature of Signing Officer or Director

Date