

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010076

Entity Name: BOATS 'R' US INT'L, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9990 SW 19 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9990 SW 19 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0644306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, ALEJANDRO
10380 NW 5TH TERR.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOYA, ALEJANDRO
9990 SW 19 STEET
MIAMI, FL 33165 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: ALEJANDRO MOYA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MOYA, ALEJANDRO
Address: 9990 SW 19 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO MOYA

PRST

03/25/2009

Electronic Signature of Signing Officer or Director

Date