

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010076

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

FILED
Feb 23, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOYA, ALEJANDRO PST
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

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ALEJANDRO MOYA

PST

02/23/2010

Electronic Signature of Signing Officer or Director

Date