

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000085799

FILED
Mar 04, 2009
Secretary of State**Entity Name:** THE LEAKMINATOR YATCH REPAIR, INC.**Current Principal Place of Business:**3915 SW 58 TERRACE
HOLLYWOOD, FL 33023**New Principal Place of Business:**2001 SW 20 ST
SUITE 119
FORTLAUDERDALE, FL 33315**Current Mailing Address:**3915 SW 58 TERRACE
HOLLYWOOD, FL 33023**New Mailing Address:**2001 SW 20 ST
SUITE 119
FORTLAUDERDALE, FL 33315**FEI Number:** 65-0785554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRESILLA, CESAR
3915 SW 58 TERRACE
HOLLYWOOD, FL 33023 US**Name and Address of New Registered Agent:**PRESILLA, CESAR
2001 SW 20 ST
SUITE 119
FORTLAUDERDALE, FL 33315 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: CESAR DE LA PRESILLA

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: PRESILLA, CESAR
Address: 3915 SW 58 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023**Title:** S () Delete
Name: DE LA PRESILLA, CLARA
Address: 3915 SW 58 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: PRESILLA, CESAR
Address: 2001 SW 20 ST SUITE 119
City-St-Zip: FORTLAUDERDALE, FL 33315**Title:** S (X) Change () Addition
Name: DE LA PRESILLA, CLARA
Address: 2001 SW 20 ST SUITE 119
City-St-Zip: FORTLAUDERDALE, FL 33315

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: CESAR DE LA PRESILLA

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03/04/2009

Electronic Signature of Signing Officer or Director

Date