

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075281

FILED
Jun 11, 2009
Secretary of State**Entity Name:** SOUTHERN CROSS BOATWORKS, INC.**Current Principal Place of Business:**2001 S.W. 20TH STREET
SUITE 116
FORT LAUDERDALE, FL 33315 US**New Principal Place of Business:****Current Mailing Address:**2001 S.W. 20TH STREET
SUITE 116
FORT LAUDERDALE, FL 33315 US**New Mailing Address:****FEI Number:** 65-0943942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUNOZ, PABLO G
121 HENDRICKS ISLE
2
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MUÑOZ, PABLO
Address: 121 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MUNOZ, PABLO G
Address: 121 HENDRICKS ISLE APT# 102
City-St-Zip: FORT LAUDERDALE, FL 33301 US**Title:** VPD () Change (X) Addition
Name: URSO, ESTEFANIA
Address: 121 HENDRICKS ISLE, APT# 102
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PABLO G MUNOZ

PD

06/11/2009

Electronic Signature of Signing Officer or Director

Date