

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075281

FILED
Mar 16, 2011
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:

2019 SW 20TH STREET
SUITE 111
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2001 S.W. 20TH STREET
SUITE 116
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2019 SW 20TH STREET
SUITE 111
FORT LAUDERDALE, FL 33315 US

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
Name: MUNOZ, PABLO G
Address: 121 HENDRICKS ISLE APT# 102
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VPD
Name: URSO, ESTEFANIA
Address: 121 HENDRICKS ISLE, APT# 102
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PABLO MUNOZ

PD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date