

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42831

FILED
Feb 07, 2012
Secretary of State

Entity Name: SUNSET HARBOR BOAT RENTALS, INC.

Current Principal Place of Business:

68500 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
STE 3900
MIAMI, FL 33131 US

New Mailing Address:

105 CURLEW RD
MANALAPAN, FL 33462 US

FEI Number: 65-0338933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
200 S BISCAYNE BLVD
STE 3900
MIAMI, FL 33131 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: DPST
Name: BUBNOW, VICTOR
Address: 105 CURLEW RD
City-St-Zip: MANALAPAN, FL 33462

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: VICTOR BUBNOW

DPST

02/07/2012

Electronic Signature of Signing Officer or Director

Date