

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64167

FILED
Mar 04, 2008
Secretary of State

Entity Name: ORESTES BOAT BUILDERS & REPAIRS, INC.

Current Principal Place of Business:

3369 NW S RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3369 NW S RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0358397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ORESTES
3121 SW 2ND STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CRUZ, ORESTES S
3369 NW SOUTH RIVER DR.
MIAMI FL., FL 33142 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: ORESTES S CRUZ 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CRUZ, ORESTES,
Address: 3121 SW 2ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CRUZ, ORESTES S
Address: 3369 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142 69

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: ORESTES S CRUZ PRES 03/04/2008

Electronic Signature of Signing Officer or Director Date