2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000068035

Entity Name: BOATIM INC.

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166 FILED
Apr 30, 2016
Secretary of State
CC8413226459

Current Mailing Address:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166 US

FEI Number: 47-4792169 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title DIRECTOR

Name SCHMITT, PATRICK Name TOELDERER, YVES

Address 7950 NW 53RD STREET, SUITE 337 Address BRAUNEGGERSTRASSE

34A

City-State-Zip: MIAMI FL 33166
City-State-Zip: KONSTANZ 78462

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: PATRICK SCHMITT

DIRECTOR

04/30/2016