

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000079854

Entity Name: C.B. BOATS INC

Current Principal Place of Business:

3680 N 56 AVE
APT. 812
HOLLYWOOD, FL 33021

Current Mailing Address:

3680 N 56 AVE
APT. 812
HOLLYWOOD, FL 33021 US

FEI Number: 93-4408056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOZZA, MARIO
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL 33139 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
Name MIRRA, DAINA
Address 3680 N 56 AVE APT.812
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name BAGLIONI, CLAUDIO
Address 3680 N 56 AVE APT.812
City-State-Zip: HOLLYWOOD FL 33021

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: DAINA MIRRA

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date