

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005634

Entity Name: BOATRAX CORP.

Current Principal Place of Business:

1901 BRICKELL AVENUE SUITE 201
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVENUE SUITE 201
MIAMI, FL 33129 US

FEI Number: 84-4022059

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIR/PRES/SEC
Name MALAVE, ARTURO E
Address 8120 SW 62ND AVE.
City-State-Zip: MIAMI FL 33143

Title DIR/TREA
Name VILLEGAS, DAVID
Address 1901 BRICKELL AVENUE SUITE 201
City-State-Zip: MIAMI FL 33129

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: ARTURO MALAVE

CEO

05/26/2022

Electronic Signature of Signing Officer/Director Detail

Date