

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000091875

**FILED**  
**Sep 17, 2012**  
**Secretary of State**

**Entity Name:** SOL YACHT MANAGEMENT INC.

**Current Principal Place of Business:**

C/O ARTHUR T. TENENBAUM & COMPANY  
3343 W COMMERCIAL BOULEVARD, SUITE 101  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1488  
GRONINGEN, THE NETHERLANDS, NL 9701 BL NL

**New Mailing Address:**

**FEI Number:** 22-3865767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MD  
Name: MOOJEN, ALEXANDER W  
Address: 3343 W. COMMERCIAL BOULEVARD, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: A.W. MOOJEN

MD

09/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date