

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000043196

**FILED**  
**Mar 05, 2011**  
**Secretary of State**

**Entity Name:** ATLAS YACHT BROKERAGE, INC.

**Current Principal Place of Business:**

110 WOODCREST LANE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

3301 RICKBACKER MARINA  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALAZAR, DAVID ESQ.  
9150 SOUTH DADELAND BLVD  
SUITE 1400  
MIAMI, FL 33156 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: P  
Name: MELWANI, AABAD R  
Address: 110 WOODCREST LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: ARRITOLA, JAVIER  
Address: 12138 SW 75TH ST  
City-St-Zip: MIAMI, FL 33183

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:** AABAD R. MELWANI

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03/05/2011

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

\_\_\_\_\_  
Date