

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043196

Entity Name: ATLAS YACHT GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

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: 27-2610270

FEI Number Applied For ()

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date