2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091875

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

Current Mailing Address:

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

FEI Number: 22-3865767

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	MD
Name	MOOJEN, ALEXANDER W
Address	3343 W. COMMERCIAL BOULEVARD, SUITE 101
City-State-Zip:	FORT LAUDERDALE FL 33309

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.

MD

SIGNATURE: MOOJEN, ALEXANDER W.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2013 Secretary of State CC9193399083

Certificate of Status Desired: No

Date

03/18/2013 Date