

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043196

Entity Name: ATLAS YACHT GROUP, INC.

Current Principal Place of Business:

110 WOODCREST LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

3301 RICKBACKER MARINA
KEY BISCAYNE, FL 33149

FEI Number: 27-2610270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, DAVID ESQ.
9150 SOUTH DADELAND BLVD
SUITE 1400
MIAMI, FL 33156 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	P	Title	VP
Name	MELWANI, AABAD R	Name	ARRITOLA, JAVIER
Address	110 WOODCREST LANE	Address	12138 SW 75TH ST
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-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 MELWANI

PRESIDENT

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date