

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092692

Entity Name: JONES SUPERYACHT MIAMI, INC.

Current Principal Place of Business:

3399 NW SOUTH RIVER DR
MIAMI, FL 33142

Current Mailing Address:

3399 NW SOUTH RIVER DR
MIAMI, FL 33142 UN

FEI Number: 47-3458022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJER, ALVARO L
201 ALHAMBRA CIRCLE
SUITE 504
CORAL GABLES,, FL 33134 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/D
Name BARED, JOSE
Address 3399 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33142

Title VP/D
Name BARED, VICTOR
Address 3399 NW SOUTH RIVER DR
City-State-Zip: MIAMI FL 33142

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: JOSE BARED

P/D

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date