2015 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

FILED Mar 19, 2015

Secretary of State

CC4927543675

Officer/Director Detail:

Title P/D Title VP/D

Name BARED, JOSE Name BARED, VICTOR

Address 3399 NW SOUTH RIVER DR Address 3399 NW SOUTH RIVER DR

City-State-Zip: MIAMI FL 33142 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 DIRECTOR 03/19/2015