

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006861

Entity Name: STARBOARD HOLDINGS, LTD. INCORPORATED

Current Principal Place of Business:

8400 NW 36TH STREET
SUITE 600
MIAMI, FL 33166

Current Mailing Address:

8400 NW 36TH STREET
SUITE 600
MIAMI, FL 33166 US

FEI Number: 52-2143928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR	Title	DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER
Name	GISSY, JIM	Name	BAUER, LISA
Address	8400 NW 36TH STREET SUITE 600	Address	8400 NW 36TH STREET SUITE 600
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	CHIEF FINANCIAL OFFICER, TREASURER	Title	SECRETARY, OFFICER
Name	FERNANDEZ, PERLA	Name	MCGIRL, JOHN
Address	8400 N.W. 36TH STREET STE 600	Address	8400 NW 36TH STREET SUITE 600
City-State-Zip:	DORAL FL 33166	City-State-Zip:	MIAMI FL 33166

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: PERLA FERNANDEZ

**CHIEF FINANCIAL
OFFICER**

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date