

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000006861

Entity Name: STARBOARD HOLDINGS, LTD. INCORPORATED**Current Principal Place of Business:**8400 NW 36TH STREET
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
Name	MELWANI, ANISH
Address	19 EAST 57TH STREET SEVENTH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY
Name	FIRESTONE, LOUISE
Address	19 EAST 57TH STREET SIXTH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	SVP, CFO, TREASURER
Name	DARRICAU, FRANCOIS
Address	8400 NW 36TH STREET SUITE 600
City-State-Zip:	MIAMI FL 33166

Title	DIRECTOR & PRESIDENT
Name	BAUER, LISA
Address	8400 NW 36TH STREET 600
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: FRANCOIS DARRICAU

CFO

04/07/2021

Electronic Signature of Signing Officer/Director Detail_____
Date