

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38206

Entity Name: STARLINER YACHTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

725 HARBOUR POINT DRIVE
NORTH PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

725 HARBOUR POINT DRIVE
PALM BEACH GARDENS, FL 334103916 US

New Mailing Address:

725 HARBOUR POINT DRIVE
NORTH PALM BEACH, FL 33410 US

FEI Number: 59-2732745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIZOSA, FERNANDO
725 HARBOUR POINT DRIVE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: CARRIZOSA, FERNANDO
Address: 725 HARBOUR POINT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: FERNANDO CARRIZOSA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date