

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38206

FILED
Feb 20, 2012
Secretary of State

Entity Name: STARLINER YACHTS, INC.

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
NORTH PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 59-2732745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date