

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000073716

Entity Name: SAILBOAT KEY, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 410
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 410
MIAMI, FL 33133 US

FEI Number: 26-2095367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE 2ND STREET
44TH FLOOR
MIAMI, FL 33131 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: MARK FELUREN

12/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, DIRECTOR, CEO

Name AVILA, EDUARDO

Address 2665 SOUTH BAYSHORE DRIVE
SUITE 410

City-State-Zip: MIAMI FL 33133

Title VP, SECRETARY

Name PINTO, JORGE

Address 2665 SOUTH BAYSHORE DRIVE
SUITE 410

City-State-Zip: MIAMI FL 33133

Title VP

Name FERNANDEZ-ROUSSELON, HECTOR

Address 2665 SOUTH BAYSHORE DRIVE
SUITE 410

City-State-Zip: MIAMI FL 33133

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: EDUARDO AVILA

PRESIDENT

12/02/2019

Electronic Signature of Signing Officer/Director Detail

Date