

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000008578

Entity Name: POLARIS YACHT MANAGEMENT, INC.

Current Principal Place of Business:

3103 NW 20 STREET
MIAMI, FL 33142

Current Mailing Address:

3103 NW 20 STREET
MIAMI, FL 33142

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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 DPST
Name DEL MONICO, DANIEL H
Address 3103 NW 20 STREET
City-State-Zip: MIAMI FL 33142

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: DANIEL H DEL MONICO

DIRECTOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date