

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M77913

**Entity Name:** MEGA YACHTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

916 NE 20TH AVENUE  
FT. LAUDERDALE, FL 33304

**Current Mailing Address:**

36355 LAKESHORE BLVD  
EASTLAKE, OH 44095-1168

**FEI Number:** 34-1586617

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GIOURGAS, GEORGE  
1710 SW 27TH AVENUE  
MIAMI, FL 33145 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 PD  
Name KIRBY, YVONNE H  
Address 6004 CEDARWOOD DRIVE  
City-State-Zip: MENTOR-ON-LAKE OH 44060

Title SD  
Name KIRBY, TIMOTHY E  
Address 14288 FORD ROAD  
City-State-Zip: MADISON OH 44057

Title TD  
Name KIRBY, YVONNE H  
Address 6004 CEDARWOOD DRIVE  
City-State-Zip: MENTOR-ON-LAKE OH 44060

*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:** YVONNE KIRBY

**PRES**

**03/13/2013**

Electronic Signature of Signing Officer/Director Detail

Date