

2015 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: Yes

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

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date