2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099857

Entity Name: MIAMI RIVER PARK MARINA INC.

Current Principal Place of Business:

245 SE 1ST STREET, SUITE 221

MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST STREET, SUITE 221 MIAMI, FL 33131 US

FEI Number: 20-3168472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAVARES, CHARLES 245 SE 1ST STREET, SUITE 221 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: CHARLES A. TAVARES 04/29/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, SOLE MANAGER SOLE

DIRECTOR

Name TAVARES, CHARLES A.

Address 245 SE 1ST STREET, SUITE 221

City-State-Zip: MIAMI FL 33131

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: CHARLES A. TAVARES

PRESIDENT, SOLE MANAGER AND SOLE DIRECTOR 04/29/2019

Date

FILED Apr 29, 2019

Secretary of State

8529737408CC

Electronic Signature of Signing Officer/Director Detail

Date