2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099857

Entity Name: MIAMI RIVER PARK MARINA INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 720 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE SUITE 720 MIAMI, FL 33131

FEI Number: 20-3168472

Name and Address of Current Registered Agent:

TAVARES, CHARLES 444 BRICKELL AVENUE SUITE 720 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNameTAVARES, CHARLESAddress444 BRICKELL AVENUE, SUITE 720

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 TAVARES

PRESIDENT, MANAGER,SECRETARY AND SOLE DIRECTOR 04/26/2014

FILED Apr 26, 2014 Secretary of State CC9424062377

Certificate of Status Desired: Yes

Date