2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030136

Entity Name: DANIA BEACH MARINA CORP.

Current Principal Place of Business:

17795 SW 158TH STREET MIAMI, FL 33187

Current Mailing Address:

17795 SW 158TH STREET MIAMI, FL 33187

FEI Number: 45-4962419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOBILE LAW FIRM PA 777 BRICKELL AVE 1114 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

Date

FILED May 06, 2013

Secretary of State

CC3197622883

Officer/Director Detail:

Title P Title VP

NameDE LOS REYES, GABRIEL ANameHASSAN, DAVID MAddress17795 SW 158TH STREETAddress1850 NW 78TH AVE

City-State-Zip: MIAMI FL 33187 City-State-Zip: PEMBROKE PINES FL 33024

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.