2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030136

Entity Name: DANIA BEACH MARINA CORP.

Current Principal Place of Business:

90 N BRYAN RD DANIA BEACH, FL 33004

Current Mailing Address:

90 N BRYAN RD DANIA BEACH, FL 33004 US

FEI Number: 45-4962419

Name and Address of Current Registered Agent:

LALLY, MICHAEL 90 N BRYAN RD DANIA BEACH, FL 33004 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameLALLY, MICHAELAddress90 N BRYAN RDCity-State-Zip:DANIA BEACH FL 33004

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: MICHAEL M LALLY

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2016 Secretary of State CC6412855089

Certificate of Status Desired: No

04/15/2016 Date

Date