2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000030136

Entity Name: DANIA BEACH MARINA CORP.

FILED Nov 06, 2015 Secretary of State CC7393192657

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 Certificate of Status Desired: Yes

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.

SIGNATURE: MICHAEL LALLY 11/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT

Name LALLY, MICHAEL Address 90 N BRYAN RD

City-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: LALLY, MICHAEL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

ESIDENT 11/06/2015

Date