

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067819

Entity Name: MAZARIN YACHTS USA, INC.

Current Principal Place of Business:

809 NORTHEAST 3RD STREET
DANIA BEACH, FL 33004

Current Mailing Address:

809 NORTHEAST 3RD STREET
DANIA BEACH, FL 33004 US

FEI Number: 47-4824178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROUP, JAMES W ESQ.
119 SOUTHEAST 12TH STREET
FORT LAUDERDALE, FL 33316 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

Officer/Director Detail :

Title P,D
Name KADOSH, ITZHAK
Address 809 NORTHEAST 3RD STREET
City-State-Zip: DANIA BEACH FL 33004

Title VP,D
Name CHEN, YING
Address 809 NORTHEAST 3RD STREET
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: ITZHAK KADOSH

PRESIDENT

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date