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

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

Officer/Director Detail :

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

02/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 16, 2019 Secretary of State 8424688301CC

Certificate of Status Desired: No

Date