

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039367

Entity Name: MEGA YACHT BROKERAGE INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3450 S. OCEAN BLVD.
#306
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3450 S. OCEAN BLVD.
#306
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEMANN, JOHN
3450 S. OCEAN BLVD.
#306
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KLEEMANN, JOHN
Address: 3450 S. OCEAN BLVD., #306
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR
Name: KLEEMANN, JOHN
Address: 3450 S. OCEAN BLVD., #306
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN KLEEMANN

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date