2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

Entity Name: MIAMI RIVER MARINE GROUP CORP.

Current Principal Place of Business:

3033 NW NORTH RIVER DR MIAMI. FL 33142

Current Mailing Address:

MIAMI RIVER MARINE GROUP 3033 NW NORTH RIVER DR MIAMI, FL 33142 US

FEI Number: 65-0204995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, MARK 3033 NW NORTH RIVER DR 2ND FLOOR MIAMI, FL 33142 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

FILED Feb 02, 2023

Secretary of State

8613098113CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 TREASURER

 Name
 DUBIN, RICHARD
 Name
 BLACK, ORIN

Address MIAMI RIVER MARINE GROUP Address 5TH STREET MARINA

3033 NW NORTH RIVER DR 341 NW SOUTH RIVER DRIVE

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33128

TitlePRESIDENTTitleDIRECTORNameBROWN, BRUCE L.NameADAMS, RON

Address 402 NE 95 STREET Address 3033 NW NORTH RIVER DR

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.