

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38695

FILED
Jan 23, 2014
Secretary of State
CC1641129852

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

Officer/Director Detail :

Title VP
Name BABUN, SARA
Address ANTILLEAN MARINE SHIPPING CORP.
3038 NW NORTH RIVER DR
City-State-Zip: MIAMI FL 33142

Title PRES
Name DUBIN, RICHARD
Address MIAMI RIVER MARINE GROUP
3033 NW NORTH RIVER DR
City-State-Zip: MIAMI FL 33142

Title T
Name BUNNELL, RICHARD A
Address 3033 NW NORTH RIVER DR
City-State-Zip: MIAMI FL 33142

Title DIRECTOR
Name HOOPER, JEFFREY
Address P.O. BOX 565611
City-State-Zip: MIAMI FL 33256

Title DIRECTOR
Name BLACK, ORIN
Address 5TH STREET MARINA
341 NW SOUTH RIVER DRIVE
City-State-Zip: MIAMI FL 33128

Title DIRECTOR
Name SPENCER, JOHN
Address SPENCER BOAT CO., LLC
20314 SW 82ND PLACE
City-State-Zip: CUTLER BAY FL 33189

Title DIRECTOR
Name HATAMI, MIKE
Address MIAMI RIVER MARINE GROUP
3033 NW NORTH RIVER DRIVE
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.

SIGNATURE: RICHARD DUBIN

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date