2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66129

Entity Name: MORAN YACHT & SHIP, INC.

Current Principal Place of Business:

1300 SE 17TH ST. #204 FT. LAUDERDALE. FL 33316

Current Mailing Address:

1300 SE 17TH STREET

#204

FT. LAUDERDALE. FL 33316 US

FEI Number: 65-0110072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAN, ROBERT J.W. 1300 SE 17TH ST, SUITE #204 FT 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

FILED Feb 13, 2017

Secretary of State

CC9121436636

Officer/Director Detail:

Title PD Title STD

Name MORAN, ROBERT J.W. Name MORAN, SONJA

Address 1300 SE 17TH STREET, #204 Address 1300 SE 17TH ST., STE. 204

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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: ROBERT J.W. MORAN

PRESIDENT

02/13/2017