2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060298

Entity Name: MEGA YACHT MART, INC.

Current Principal Place of Business:

2021 NW 53RD STREET FT. LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 2530

FT. LAUDERDALE. FL 33303 US

FEI Number: 45-2680943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONALDSON, STEWART G 1208 TANGELO ISLE FT. LAUDERDALE, FL 33315 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 Apr 23, 2021

Secretary of State

8330114935CC

Officer/Director Detail:

Title PDS

Name DONALDSON, STEWART G

Address P.O. BOX 2530

City-State-Zip: FT. LAUDERDALE FL 33303

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.