

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000027610

Entity Name: MORAN YACHT HOLDINGS, INC.

Current Principal Place of Business:

1300 S.E. 17TH STREET
SUITE 204
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1300 S.E. 17TH STREET
SUITE 204
FORT LAUDERDALE, FL 33316 US

FEI Number: 47-2722893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAN, ROBERT
1300 S.E. 17TH STREET
SUITE 204
FORT 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

Officer/Director Detail :

Title P
Name MORAN, ROBERT
Address 1300 S.E. 17TH STREET, SUITE 204
City-State-Zip: FORT LAUDERDALE FL 33316

Title S
Name MORAN, ROBERT
Address 1300 S.E. 17TH STREET, SUITE 204
City-State-Zip: FORT LAUDERDALE FL 33316

Title D
Name MORAN, ROBERT
Address 1300 S.E. 17TH STREET, SUITE 204
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 MORAN

PRESIDENT

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date