2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18050

Entity Name: MEGAYACHT HYPER VELOCITY, INC.

Current Principal Place of Business:

6372 NW 55TH MANOR CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O ACCTG. & BUSINESS CONSLTS. 2962 TRIVIUM CIRCLE, SUITE 101 FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0315121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUER, MICHAEL 6372 NW 55TH MANOR CORAL SPRINGS, FL 33067 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 07, 2019

Secretary of State

7668427755CC

Officer/Director Detail:

Title D

Name AUER, MICHAEL G
Address 6372 NW 55TH MANOR

City-State-Zip: CORAL SPRINGS FL 33067

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: MICHAEL G AUER

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04/07/2019