2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

Entity Name: SHIPS MACHINERY INTERNATIONAL, INC.

FILED
Jan 06, 2017
Secretary of State
CC1797728266

Current Principal Place of Business:

13005 SW 124TH AVENUE MIAMI, FL 33186

Current Mailing Address:

13005 SW 124TH AVENUE MIAMI, FL 33186 US

FEI Number: 65-0347162 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACOBS, KAI 2333 PONCE DE LEON BOULEVARD SUITE 314 CORAL GABLES, FL 33134 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 SD Title PD

NameLEON, EMILIONameKRAUTKREMER, MICHAELAddress13005 SW 124TH AVENUEAddress13005 SW 124TH AVENUE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title DVP Title VP

Name WELCH, RICHARD Name DEWEY, ARTHUR J

Address 13005 SW 124TH AVENUE Address 13005 SW 124TH AVENUE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title 7

Name BARR, DANIEL A

Address 13005 SW 124TH AVENUE

City-State-Zip: MIAMI FL 33186

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.

SD

Electronic Signature of Signing Officer/Director Detail