2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72533

Entity Name: MARINE FACELIFT CORPORATION

Current Principal Place of Business:

1699 S.E.PORTILLO ROAD PORT ST.LUCIE. FL 34952

Current Mailing Address:

1699 S.E.PORTILLO ROAD PORT ST.LUCIE. FL 34952 US

FEI Number: 65-0141534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDBERG, TORBJORN 2513 TORTUGAS LANE FT. LAUDERDALE, FL 33312 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 Jan 21, 2018

Secretary of State

CC0857790929

Officer/Director Detail:

Title PRESIDENT Title \

Name SANDBERG, TORBJORN Name SANDBERG, JOYCE

Address 1699 S.E.PORTILLO ROAD Address 1699 S.E.PORTILLO ROAD

City-State-Zip: PORT ST.LUCIE FL 34952 City-State-Zip: PORT ST.LUCIE FL 34952

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: JOYCE C. SANDBERG

VICE PRESIDENT

01/21/2018