2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085031

Entity Name: MAR AZUL MARINE GROUP, INC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY

254

MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY

254

MIAMI, FL 33143 US

FEI Number: 26-3350120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTUONDO, ERNESTO 6619 SOUTH DIXIE HIGHWAY 2118

MIAMI, FL 33143 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 Feb 05, 2020

Secretary of State

2770931965CC

Officer/Director Detail:

Title P,S Title VP,T

Name PORTUONDO, ERNESTO Name PORTUONDO, LAURIE A

Address 6619 SOUTH DIXIE HIGHWAY Address 6619 SOUTH DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title SECRETARY

Name PORTUONDO, ERNESTO J Address 6619 SOUTH DIXIE HIGHWAY

254

City-State-Zip: MIAMI FL 33143

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: ERNESTO J PORTUONDO

SECRETARY

02/05/2020