2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056095

Entity Name: D & G MARINE CORP.

Current Principal Place of Business:

2100 N.W. 82ND AVE. MIAMI, FL 33122

Current Mailing Address:

2100 N.W. 82ND AVE. MIAMI, FL 33122 US

FEI Number: 27-0459073 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUSTO, EDUARDO 8204 NW 14 STREET DORAL, FL 33126 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 10, 2018

Secretary of State

CC3075391918

Officer/Director Detail:

Title P Title VP

NameJUSTO, EDUARDONameJUSTO, EDUARDO VAddress2100 N.W. 82ND AVE.Address2100 N.W. 82ND AVE.City-State-Zip:MIAMI FL 33122City-State-Zip:MIAMI FL 33122

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: EDUARDO JUSTO