2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009611

Entity Name: UNION MARINA CORP.

Current Principal Place of Business:

1331 BRICKELL BAY DR

#1907

MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR

#1907

MIAMI, FL 33131 US

FEI Number: 46-2312677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC. 1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131 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 24, 2017

Secretary of State

CC7716801974

Officer/Director Detail:

Title DP Title S

Name SILVA, ADELMAR P Name SILVA, ADELMAR P JR.

Address 1331 BRICKELL BAY DR Address 1331 BRICKELL BAY DR

#1907

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name SILVA, MARIA R

Address 1331 BRICKELL BAY DR

#1907

#1907

City-State-Zip: MIAMI FL 33131

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: ADELMAR PINHEIRO SILVA

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04/24/2017