

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000055870

**Entity Name:** PLANES AND BOATS USA, CORP.

**Current Principal Place of Business:**

31 SE 5 STREET, SUITE 2002  
MIAMI, FL 33131

**Current Mailing Address:**

31 SE 5 STREET, SUITE 2002  
MIAMI, FL 33131 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIMINICH, EDGAR S  
31 SE 5 STREET  
2002  
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:** DIMINICH EDGAR

02/28/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CARCHI, DANNY  
Address        14200 JOCKEY CIR.S.  
City-State-Zip: DAVIE FL 33330

Title            DIRECTOR  
Name            DIMINICH, EDGAR  
Address        31 SE 5 STREET  
                 SUITE 2002  
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:** DANNY CARCHI

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02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date