2017 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

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 04/06/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

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.

Ρ

SIGNATURE: DIMINICH EDGAR

FILED Apr 06, 2017

Secretary of State

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