2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000055870

Entity Name: PLANES AND BOATS USA, CORP.

Current Principal Place of Business:

11003 NW 33 STREET DORAL, FL 33172

Current Mailing Address:

11003 NW 33 STREET DORAL, FL 33172 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARCHI, DANNY 11003 NW 33 STREET DORAL, FL 33172 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 03/31/2023

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2023

Secretary of State

2575634836CC

Officer/Director Detail:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DIMINICH EDGAR

D

03/31/2023 Date