

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000055870

Entity Name: PLANES AND BOATS USA, CORP.

Current Principal Place of Business:

151 SE 15TH ROAD
APT. 201-3
MIAMI, FL 33129

Current Mailing Address:

151 SE 15TH ROAD
APT. 201-3
MIAMI, FL 33129 US

FEI Number: 47-4434918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OJEDA, CARLOS ENRIQUE
151 SE 15TH ROAD
APT. 201-3
MIAMI, FL 33129 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: CARLOS ENRIQUE OJEDA

01/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JUAN CARLOS OJEDA
Address 31 SE 5 STREET, SUITE 2002
City-State-Zip: MIAMI FL 33131

Title D
Name EDGAR DIMINICH
Address 31 SE 5 STREET, SUITE 2002
City-State-Zip: MIAMI FL 33131

Title VP
Name OJEDA, CARLOS ENRIQUE
Address 151 SE 15TH ROAD
APT. 201-3
City-State-Zip: MIAMI FL 33129

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: JUAN CARLOS OJEDA

VP

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date