

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000089053

Entity Name: PIER MARINE INTERIORS INC.

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE LLC
100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132 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

Officer/Director Detail :

Title D
Name HADERUP, MORTEN
Address RONSDAMVEJ 21
City-State-Zip: PADBORG DK 6300

Title D
Name VALAINIS, GIEDRIUS
Address KVIETINIU VILLAGE
City-State-Zip: KLAIPEDA DISTRICT LT 0000

Title D
Name PIAZENKO, VADIM
Address ZEMYNOS STR.3
City-State-Zip: KLAIPEDA LT 0000

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: HADERUP , MORTEN

D

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date