2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000010798

Entity Name: AMURA MARINE USA CORP

Current Principal Place of Business:

455 GRAND BAY DR. #368 KEY BISCAYNE. FL 33149

Current Mailing Address:

455 GRAND BAY DR. #368 KEY BISCAYNE, FL 33149 US

FEI Number: 32-0518347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENLIGHT FINANCIAL LLC 7480 BIRD ROAD SUITE 810 MIAMI, FL 33166 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

FILED Feb 12, 2019

Secretary of State

5609666402CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameATAL KATTAN, CHRISTIAN K.NameBLOISE, MARINA ATALAddressEL GOLF 183 DEPT 201Address455 GRAND BAY DR.

#368

City-State-Zip: LAS CONDES SANTIAGO DE CHILE,

CHILE OC City-State-Zip: KEY BISCAYNE FL 33149

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.