2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000011425

Entity Name: ELITE MARINE CONCIERGE INC

Current Principal Place of Business:

185 SW 7TH ST 2011

MIAMI, FL 33130

Current Mailing Address:

185 SW 7TH ST 2011 MIAMI, FL 33130

FEI Number: 81-5268456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINCENTE, PAOLO 1348 WASHINGTON AVE UNIT308 MIAMI BEACH, FL 33139 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: PAOLO PINCENTE 05/09/2019

Electronic Signature of Registered Agent

Date

FILED May 09, 2019

Secretary of State

0789079438CC

Officer/Director Detail:

Title F

Name BASTARDO, ANDREA

Address 185 SW 7TH ST SUITE 2011

City-State-Zip: MIAMI FL 33130

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