2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018224

Entity Name: AEROMARINE USA, INC.

Current Principal Place of Business:

8900 NW 35 LANE

130

MIAMI, FL 33172

Current Mailing Address:

8900 NW 35 LANE 130

MIAMI, FL 33172

FEI Number: 02-0663701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPINET, PETER R 16432 NW 12 STREET PEMBROKE PINES, FL 33028 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 26, 2015

Secretary of State

CC8257130067

Officer/Director Detail:

Title PS Title

NameESPINET, PETERNameSARDINAS, EVERALDOAddress16432 NW 12 STREETAddress11775 SW 183 STREETCity-State-Zip:PEMBROKE PINES FL 33028City-State-Zip:PALMETTO BAY FL 33157

Title D

Name SANCHEZ, LEONARDO
Address 14462 NW 88 PLACE
City-State-Zip: MIAMI LAKES FL 33018

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: PETER ESPINET PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/26/2015 Date