2018 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 US

FEI Number: 02-0663701 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CURE, NADINE 8900 NW 35TH LANE SUITE 130

MIAMI, FL 33172 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 Jan 19, 2018

Secretary of State

CC6438719628

Officer/Director Detail:

Title D Title PTD

NameSARDINAS, EVERALDONameESPINET, STEPHENAddress11775 SW 183 STREETAddressCLUSTER 2 UNIT 3
SPANISH COURT

City-State-Zip: PALMETTO BAY FL 33157

City-State-Zip: WESTMOORINGS, TRINIDAD OC

Title

D

Title VD

Name PATTY, NORMAN Name

Address 14541 ELLINGTON STREET Address 631 NW 46 TERRACE

City-State-Zip: MIAMI FL 33176 City-State-Zip: PLANTATION FL 33317

Title SECRETARY

Name HACES GERMAN, PEDRO JOSE Address 8740 CARIBBEAN BOULEVARD

City-State-Zip: CUTLER BAY FL 33157

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: STEPHEN ESPINET

PRESIDENT, TREASURER, 01/19/2018 DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date