

2021 FLORIDA PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

HACES GERMAN, PEDRO JOSE
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: PEDRO JOSE HACES GERMAN

11/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name ESPINET, STEPHEN
Address UNIT 15, CLUSTER 1
SPANISH COURT
City-State-Zip: WESTMOORINGS TRINIDAD

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: PEDRO JOSE HACES GERMAN

SECRETARY

11/09/2021

Electronic Signature of Signing Officer/Director Detail

Date