2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000098306

Entity Name: MARINE TECH USA LLC

Current Principal Place of Business:

6355 NW 36TH ST UNIT 503

VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH ST UNIT 503 VIRGINIA GARDENS, FL 33166 US

FEI Number: 82-1422245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSSELT, NICOLAS 6355 NW 36TH ST UNIT 503 VIRGINIA GARDENS, 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 Mar 17, 2020

Secretary of State

5149946716CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name POSSELT, NICOLAS Name COURTAUX, CARLOS

Address 6355 NW 36TH ST UNIT 503 Address 6355 NW 36TH ST UNIT 503

City-State-Zip: VIRGINIA GARDENS FL 33166 City-State-Zip: VIRGINIA GARDENS FL 33166

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS POSSELT

MGR

03/17/2020