2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000042622

Entity Name: BOAT CHARTER USA LLC.

Current Principal Place of Business:

900 BISCAYNE BLVD APT 3707 MIAMI. FL 33132

Current Mailing Address:

900 BISCAYNE BLVD APT 3707 MIAMI, FL 33132 US

FEI Number: 84-4710666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDOVA, LEONEL 900 BISCAYNE BLVD APT 3707 MIAMI, FL 33132 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 Apr 30, 2021

Secretary of State

2896500611CC

Authorized Person(s) Detail:

Title MGR

IGR Title AMBR

Name CORDOVA, LEONEL Name NORIS DEL CARMEN CORDOVA PENA

Address 900 BISCAYNE BLVD APT 3707 Address 900 BISCAYNE BLVD APT 3707

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: LEONEL CORDOVA

MGR

04/30/2021