

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2017
Secretary of State
CC2234398764

Entity Name: ONEMARINE GLOBAL INSURANCE SERVICES INC.

Current Principal Place of Business:

8820 SOUTHERN ORCHARD ROAD S
DAVIE, FL 33328

Current Mailing Address:

8820 SOUTHERN ORCHARD ROAD S
DAVIE, FL 33328 US

FEI Number: 47-3174747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

02/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KRITZ, GREGORY
Address 8820 SOUTHERN ORCHARD ROAD S
City-State-Zip: DAVIE FL 33328

Title PRESIDENT
Name KRITZ, GREGORY
Address 8820 SOUTHERN ORCHARD ROAD S
City-State-Zip: DAVIE FL 33328

Title SECRETARY
Name KRITZ, GREGORY
Address 8820 SOUTHERN ORCHARD ROAD S
City-State-Zip: DAVIE FL 33328

Title TREASURER
Name KRITZ, GREGORY
Address 8820 SOUTHERN ORCHARD ROAD S
City-State-Zip: DAVIE FL 33328

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: GREGORY KRITZ

DIRECTOR

02/27/2017

Electronic Signature of Signing Officer/Director Detail

Date