

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002893

Entity Name: THEONE MARINE GROUP INC.**Current Principal Place of Business:**2300 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301**Current Mailing Address:**2300 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US**FEI Number:** 85-1152671**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION
2881 E OAKLAND PARK BLVD STE 470
FORT LAUDERDALE, FL 33306 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:** RONNIE VAN GENT, PRESIDENT

06/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	MAST, JACOBUS
Address	2300 E LAS OLAS BLVD
City-State-Zip:	FT LAUDERDALE FL 33301

Title	DPT
Name	WECKSTROM, HARRI
Address	2300 E LAS OLAS BLVD
City-State-Zip:	FT LAUDERDALE FL 33301

Title	S
Name	VAN GENT, RON
Address	2300 E LAS OLAS BLVD
City-State-Zip:	FT LAUDERDALE FL 33301

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: RON VAN GENT**SECRETARY**

06/29/2021

Electronic Signature of Signing Officer/Director Detail

Date