

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037015

Entity Name: MARITECH USA, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

12401 NW 62ND CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12401 NW 62ND CT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN AND MILLIKEN, PA
5915 PONCE DE LEON BLVD
SUITE 63
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASTELINO, MICHAEL P MGRM
Address: 12401 NW 62ND CT,
City-St-Zip: CORAL SPRINGS,, FL 33076 US

Title: MGRM () Change (X) Addition
Name: CASTELINO, MARTIN P MGRM
Address: 14750 SW95 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Change (X) Addition
Name: BREWSTER, MICHAEL J MGRM
Address: SEA CONTAINER HOUSE, 20 UPPER GROUND,
City-St-Zip: BLACK FRIARS BRIDGE, LONDON, LO SE1 9QT UK

Title: MGRM () Change (X) Addition
Name: CANEPA, MASSIMO MGRM
Address: VIALE F CAUSA 614
City-St-Zip: GENOA, GN 16145 IT

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CASTELINO MICHAEL P

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date