

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15826

Entity Name: WIBORG MARINE, INC.

Current Principal Place of Business:

12565 NW 7TH AVE
NORTH MIAMI, FL 33168

Current Mailing Address:

12565 NW 7TH AVE
NORTH MIAMI, FL 33168 US

FEI Number: 65-0030601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIBORG, JAMES
12565 NW 7TH AVE
NORTH MIAMI, FL 33168 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

Officer/Director Detail :

Title PRES
Name WIBORG, JAMES
Address 1441 NE 103RD ST
City-State-Zip: MIAMI SHORES FL

Title SEC
Name WIBORG, LORRIE
Address 1441 NE 103RD ST
City-State-Zip: MIAMI SHORES FL

Title V
Name WIBORG, BRIAN J
Address 38 NE 108 ST
City-State-Zip: MIAMI SHORES FL 33161

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: JAMES R WIBORG

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date