

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117729

Entity Name: INDEL WEBASTO MARINE USA, INC.

Current Principal Place of Business:

3391 SW 42ND STREET
HOLLYWOOD, FL 33312

Current Mailing Address:

3391 SW 42ND STREET
HOLLYWOOD, FL 33312 US

FEI Number: 02-0575321

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERDINI, PAOLO
6365 COLLINS AVE
1806
MIAMI BEACH, FL 33141 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	D	Title	V
Name	BERLONI, ANTONIO	Name	BERDINI, PAOLO
Address	3400 GATEWAY DR, #107	Address	6365 COLLINS AVE #1806
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	MIAMI BEACH FL 33141

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: PAOLO BERDINI

VICE PRESIDENT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date