2025 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 3391 SW 42ND STREET HOLLYWOOD, FL 33312 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

FILED Jan 30, 2025

Secretary of State

9523268426CC

Officer/Director Detail:

Title D Title

Name BERLONI, ANTONIO Name BERDINI, PAOLO

Address 3391 SW 42ND STREET Address 3391 SW 42ND STREET

City-State-Zip: HOLLYWOOD FL 33312 City-State-Zip: HOLLYWOOD FL 33312

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 01/30/2025

Electronic Signature of Signing Officer/Director Detail

Date