

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001434

Entity Name: TECHNOMARINE USA, INC.

Current Principal Place of Business:

7600 NW 19TH STREET
SUITE 401
MIAMI, FL 33126

Current Mailing Address:

7600 NW 19TH STREET
SUITE 401
MIAMI, FL 33126

FEI Number: 91-1997007

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROCHON, BERNARD
7600 CORPORATE CENTER DR STE 401
MIAMI, FL 33126 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: BERNARD CROCHON

04/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name AURIOL, JACQUES P
Address 7600 NW 19TH STREET., STE 401
City-State-Zip: MIAMI FL 33126

Title CFO
Name LOTTHE, EDOUARD
Address 7600 CORPORATE CENTER DR STE 401
City-State-Zip: MIAMI FL 33126

Title CEO
Name CROCHON, BERNARD
Address 7600 CORPORATE CENTER DR STE 401
City-State-Zip: MIAMI FL 33126

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: BERNARD CROCHON

CEO

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date