2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096243

Entity Name: AQUAMARINE, INC.

Current Principal Place of Business:

800 BRICKELL AVE STE 800

MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE AVE C/O GOMEZ CPA # 800 MIAMI-DADE, FL 33131 US

FEI Number: 56-2435538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, JOSE RAMON 800 BRICKELL AVE STE 800 MIAMI, FL 33131 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: GOMEZ JOSE RAMON 04/29/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title

Name MALAVASI, ANTONIO

Address 800 BRICKELL AVENUE, SUITE 800

C/OGOMEZCPA

City-State-Zip: MIAMI FL 33131

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: MALAVASI, ANTONIO Electronic Signature of Signing Officer/Director Detail D

04/29/2024

Date

FILED Apr 29, 2024

Secretary of State

1904871650CC

Date