2021 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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 D

 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.

D

SIGNATURE: MALAVASI, ANTONIO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2021 Secretary of State 4091146650CC

Certificate of Status Desired: No

04/28/2021

Date

Date

04/28/2021