

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025305

Entity Name: MARITIME HOLDINGS GROUP, INC.

Current Principal Place of Business:

12355 NE 13TH AVENUE
SUITE 300
NORTH MIAMI, FL 33161

Current Mailing Address:

12355 NE 13TH AVENUE
SUITE 300
NORTH MIAMI, FL 33161 US

FEI Number: 26-4498124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, ANTONIO
12355 NE 13TH AVENUE
SUITE 300
NORTH MIAMI, FL 33161 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: ANTONIO SUAREZ

04/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name SPINELLI, RODOLFO
Address 12355 NE 13TH AVENUE
SUITE 300
City-State-Zip: NORTH MIAMI FL 33161

Title P
Name KAFOUROS, JOHN
Address 12355 NE 13TH AVENUE
SUITE 300
City-State-Zip: NORTH MIAMI FL 33161

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: JOHN KAFOUROS

P

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date