2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025305

Entity Name: MARITIME HOLDINGS GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD, PH-B

MIAMI, FL 33137

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD #277 HALLANDALE BEACH, FL 33009

FEI Number: 26-4498124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B. TWO DATRAN CENTER, SUITE 1700 9130 S. DADELAND BOULEVARD MIAMI, FL 33156 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 04/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D/CEO

Name SPINELLI, RODOLFO Name KAFOUROS, JOHN

Address 12355 NE 13TH AVENUE Address 12355 NE 13TH AVENUE

SUITE 300 SUITE 300

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

Title D Title D

Name LUND, NIELS-ERIK Name HEGELUND, ULRIK

Address 4770 BISCAYNE BOULEVARD, PH-B Address 4770 BISCAYNE BOULEVARD, PH-B

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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/CEO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2023

Secretary of State

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