

2021 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

04/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	SPINELLI, RODOLFO
Address	12355 NE 13TH AVENUE SUITE 300
City-State-Zip:	NORTH MIAMI FL 33161
Title	D
Name	LUND, NIELS-ERIK
Address	4770 BISCAYNE BOULEVARD, PH-B
City-State-Zip:	MIAMI FL 33137

Title	D/CEO
Name	KAFOUROS, JOHN
Address	12355 NE 13TH AVENUE SUITE 300
City-State-Zip:	NORTH MIAMI FL 33161
Title	D
Name	HEGELUND, ULRIK
Address	4770 BISCAYNE BOULEVARD, PH-B
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.

SIGNATURE: JOHN KAFOUROS

D/CEO

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date