2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000015429

Entity Name: MARES SHIP SERVICES, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD, SUITE 403

AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD, SUITE 403 AVENTURA, FL 33180 US

FEI Number: 84-3002302 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEOTECH, LLC 5201 BLUE LAGOON DRIVE 8TH FLOOR 8181 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2020

Secretary of State

8006447526CC

Officer/Director Detail:

Title Title VD

CEANGA, VIOREL Name Name TRUICA, TUDOR 5201 BLUE LAGOON DRIVE - 8TH Address 1420 NW 56TH DR Address

FLOOR 8181

City-State-Zip: MIAMI FL 33126 City-State-Zip: CORAL SPRINGS FL 33076

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: VIOREL CEANGA

MANAGING DIRECTOR

02/06/2020