2022 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 FILED
Apr 22, 2022
Secretary of State
4245216546CC

Current Mailing Address:

20801 BISCAYNE BLVD SUITE 403 AVENTURA, FL 33180 US

FEI Number: 84-3002302 Certificate of Status Desired: No

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

Officer/Director Detail:

Title PST

Name CEANGA, VIOREL

Address 5201 BLUE LAGOON DRIVE - 8TH

FLOOR 8181

City-State-Zip: MIAMI FL 33126

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CEANGA, VIOREL

DIRECTOR

04/22/2022

Date