

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000041822

Entity Name: MARTEN NORTH AMERICA INC.

Current Principal Place of Business:

444 BRICKELL AVE
#705
MIAMI, FL 33131

FILED
Mar 22, 2019
Secretary of State
5759463885CC

Current Mailing Address:

444 BRICKELL AVE
SUITE 51270
MIAMI, FL 33131 US

FEI Number: 82-1507965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC.
444 BRICKELL AVENUE
MIAMI, FL 33131 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 PCDS
Name MARTEN, SVEN
Address 444 BRICKELL AVE #705
City-State-Zip: MIAMI FL 33131

Title VP
Name WALL AGUERO DEMARTEN, CARLA R
Address 444 BRICKELL AVE #705
City-State-Zip: MIAMI FL 33131

Title SEC
Name THUNE, HEINRICH A
Address 444 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

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: SVEN MARTEN

PRESIDENT

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date