

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000041822

**Entity Name:** MARTEN NORTH AMERICA INC.

**Current Principal Place of Business:**

444 BRICKELL AVE  
#700  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVE  
SUITE 700  
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 #700  
City-State-Zip: MIAMI FL 33131

Title VP  
Name WALL AGUERO DEMARTEN, CARLA R  
Address 444 BRICKELL AVE #700  
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**

**03/18/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date