2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000049566

Entity Name: THIRD VOYAGE USA, INC.

Current Principal Place of Business:

8496 RIDGEWOOD AVE., UNIT 3102 CPE CANAVERAL, FL 32920

Current Mailing Address:

8496 RIDGEWOOD AVE., UNIT 3102 CPE CANAVERAL, FL 32920

FEI Number: 82-1797786 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, SANTIAGO M. 8496 RIDGEWOOD AVE., UNIT 3102 CPE CANAVERAL, FL 32920 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: SANTIAGO M. FERNANDEZ 06/30/2020

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

2033270658CC

Officer/Director Detail:

Title EXECUTIVE DIRECTOR

Name FERNANDEZ, SANTIAGO M.

Address 8496 RIDGEWOOD AVE.

UNIT 3102

City-State-Zip: CAPE CANAVERAL FL 32920

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: SANTIAGO M. FERNANDEZ

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

06/30/2020

Date