2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000027455

Entity Name: CRYSTAL MARINE US CORP

Current Principal Place of Business:

1920 NW 180 WAY

PEMBROKE PINES, FL 33029

Current Mailing Address:

1920 NW 180 WAY

PEMBROKE PINES, FL 33029 US

FEI Number: 82-4923908 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SERRANO LAW FIRM, P.A. 777 BRICKELL AVENUE SUITE 500 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: EDUARDO SERRANO 04/30/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name IRARRAGORRI GONZALEZ,

LEONARDO

Address 6793 SW 152 PL City-State-Zip: MIAMI FL 33193

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: LEONARDO IRARRAGORRI GONZALEZ

Electronic Signature of Signing Officer/Director Detail

Ρ

04/30/2019

FILED Apr 30, 2019

Secretary of State

1893770877CC

Date