

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001057

Entity Name: MARINA DEVELOPMENT USA INC.

Current Principal Place of Business:

3016 BAYSHORE DRIVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

3016 BAYSHORE DRIVE
FT LAUDERDALE, FL 33304 US

FEI Number: 46-1978336

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEEP IT SIMPLE SOLUTIONS INC
6421 NW 51 CT
LAUDERHILL, FL 33319 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: SANDRA SLEMP

02/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name PLATA, PAWEL
Address 3016 BAYSHORE DR
City-State-Zip: FT LAUDERDALE FL 33304

Title VP
Name GZELLA, TOMASZ
Address 3016 BAYSHORE DRIVE
City-State-Zip: FT LAUDERDALE FL 33304

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: PAWEL PLATA

MGR

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date