

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005570

Entity Name: BENETEAU GROUP AMERICA, INC.

Current Principal Place of Business:

1535 SE 17TH ST
SUITE 205
FT LAUDERDALE, FL 33316

Current Mailing Address:

1535 SE 17TH ST
SUITE 205
FT LAUDERDALE, FL 33316 US

FEI Number: 13-3311703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 S
Name BRIAN, DIANNE
Address 105 EASTERN AVE., STE. 203
City-State-Zip: ANNAPOLIS MD 21403

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: DIANNE BRIAN

SECRETARY

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date