

**2023 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            DIRECTOR OF FINANCE  
Name            BRIAN, DIANNE  
Address         925 FRISBIE ST  
City-State-Zip: CADILLAC MI 49601

*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

**AUTHORIZED PERSON**

**01/04/2023**

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

\_\_\_\_\_  
Date