2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006045

Entity Name: KATHARINE MARINE SERVICES LTD. CORP.

Feb 11, 2019 Secretary of State 4201664098CC

FILED

Current Principal Place of Business:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON. MN 55112

Current Mailing Address:

1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112

FEI Number: 98-0213795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ. 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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 \

Name BATES, VICKIE

Address 1100 OLD HIGHWAY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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: VICKIE BATES OFFICER