2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128187

Entity Name: BRENT PETROLEUM USA, CORP.

Current Principal Place of Business:

480 S.W. 118 AVE PLANTATION. FL 33325

Current Mailing Address:

P.O. BOX 552157

FT. LAUDERDALE. FL 33355

FEI Number: 26-3304839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAY, MONIQUE P 480 S.W. 118 AVE PLANTATION, FL 33325 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

FILED Apr 23, 2015

Secretary of State

CC5772619151

Officer/Director Detail:

Title P Title

NamePACE, ANGELONameCLAY, MONIQUEAddress710 NW 127TH COURTAddress480 S.W. 118 AVE

City-State-Zip: MIAMI FL 33182 City-State-Zip: PLANTATION FL 33325

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.

Electronic Signature of Signing Officer/Director Detail