2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128187

Entity Name: BRENT PETROLEUM USA, CORP.

Current Principal Place of Business:

710 NW 127 COURT MIAMI, FL 33182

Current Mailing Address:

P.O. BOX 552157 FT. LAUDERDALE, FL 33355

FEI Number: 26-3304839

Name and Address of Current Registered Agent:

CLAY, MONIQUE P 710 NW 127 COURT MIAMI, FL 33182 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	VP
Name	CLAY, MONIQUE P	Name	PACE, ANGELO
Address	PO BOX 552157	Address	710 NW 127TH COURT
City-State-Zip:	FORT LAUDERDALE FL 33355	City-State-Zip:	MIAMI FL 33182

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: ANGELO PACE

VP

02/10/2021

Electronic Signature of Signing Officer/Director Detail

FILED Feb 10, 2021 Secretary of State 0038662185CC

Date

Date