

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017280

Entity Name: LAUDERDALE TANKERS, CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 2904
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 2904
MIAMI, FL 33131 US

FEI Number: 65-0561287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

04/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name IDE VALENZUELA, ENRIQUE
Address 2400 E COMMERCIAL BLVD, 810
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name CSASZAR GIESECKE, CHRISTIAN
Address 2400 E COMMERCIAL BLVD, 810
City-State-Zip: FT LAUDERDALE FL 33308

Title D, VP
Name THOMSEN, JOSE
Address 2400 E COMMERCIAL BLVD
810
City-State-Zip: FT LAUDERDALE FL 33308

Title CEO
Name AGUIRRE, MATIAS
Address 2400 E. COMMERCIAL BLVD.
810
City-State-Zip: FT LAUDERDALE FL 33308

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: IDE VALENZUELA, ENRIQUE

D

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date