2019 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 03/11/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY

Name IDE VALENZUELA, ENRIQUE Name CSASZAR GIESECKE, CHRISTIAN

REINALDO

1001 BRICKEL LBAY DRIVE 1001 BRICKELL BAY DRIVE Address

SUITE 2904 SUITE 2904

City-State-Zip: MAIMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO Title **DIRECTOR**

AGUIRRE, MATIAS RAIMUNDO, SANCHEZ HANISCH Name Name

Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DR.

SUITE 2904 SUITE 2904

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

HARALD

FILED Mar 11, 2019

Secretary of State

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