

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V65317

**Entity Name:** PETROSOL PROCESSING & REFINING, INC.

**Current Principal Place of Business:**

2655 LEJEUNE RD  
SUITE 1003  
CORAL GABLES, FL 33134-5803

**Current Mailing Address:**

2655 LEJEUNE RD  
SUITE 1003  
CORAL GABLES, FL 33134-5803 US

**FEI Number:** 65-0363341

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
1500 MIAMI CENTER  
MIAMI, FL 33131 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 P  
Name MEYERINGH, ROBERT W  
Address 2655 LEJEUNE ROAD - SUITE 1003  
City-State-Zip: CORAL GALBES FL 33134-5803

*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:** ROBERT MEYERINGH

**PRESIDENT**

**03/11/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date