

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002068

Entity Name: COCKETT MARINE OIL US, INC.

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
SUITE 705
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
SUITE 705
WEST PALM BEACH, FL 33401 US

FEI Number: 99-0365700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANGEL NUNEZ

01/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name JESSUP, LISA
Address 2801-2809, 28TH FLOOR, JUMEIRAH
BAY X3
JUMEIRAH LAKES TOWERS, PO BOX
625751
City-State-Zip: DUBAI

Title DIRECTOR
Name PAYOT, ARNAUD JACQUES
Address 2801-2809, 28TH FLOOR, JUMEIRAH
BAY X3
JUMEIRAH LAKES TOWERS, PO BOX
625751
City-State-Zip: DUBAI

Title DIRECTOR
Name SARAL, CEM HALIL
Address 2801-2809, 28TH FLOOR, JUMEIRAH
BAY X3
JUMEIRAH LAKES TOWERS, PO BOX
625751
City-State-Zip: DUBAI

Title PRESIDENT
Name GUIMARAES NICOLA, FERNANDO
LUIZ
Address 500 AUSTRALIAN AVENUE SOUTH
SUITE 705
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE-PRESIDENT
Name IRELAND, THOMAS ANTHONY
Address 500 AUSTRALIAN AVENUE SOUTH
SUITE 705
City-State-Zip: WEST PALM BEACH FL 33401

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: ARNAUD JACQUES PAYOT

DIRECTOR

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date