2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002068

Entity Name: COCKETT MARINE OIL US, INC.

FILED Oct 25, 2016 **Secretary of State** CC5334198268

Current Principal Place of Business:

4440 PGA BOULEVARD

SUITE 304

PALM BEACH GARDENS, FL 33410-6541

Current Mailing Address:

4440 PGA BOULEVARD

SUITE 304

PALM BEACH GARDENS, FL 33410-6541

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 10/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

PRESIDENT Title Title **SECRETARY** LEHMANN, PATRICK JESSUP, LISA Name Name

Address 4440 PGA BOULEVARD Address 4440 PGA BOULEVARD SUITE 304

SUITE 304

PALM BEACH GARDENS FL 33410-PALM BEACH GARDENS FL 33410-City-State-Zip: City-State-Zip:

DIRECTOR DIRECTOR Title

PAYOT, ARNAUD JACQUES Name SARAL, CEM HALIL Name

2801-2807, 28TH FLOOR, JUMEIRAH 2801-2807, 28TH FLOOR, JUMEIRAH Address Address

BAY X3 BAY X3 JUMEIRAH LAKES TOWERS, PO BOX

JUMEIRAH LAKES TOWERS, PO BOX 625751 625751

DUBAI City-State-Zip: **DUBAI** City-State-Zip:

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.

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