

2019 FOREIGN PROFIT CORPORATION AMENDED 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

07/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY	Title	DIRECTOR
Name	JESSUP, LISA	Name	PAYOT, ARNAUD JACQUES
Address	2801-2809, 28TH FLOOR, JUMEIRAH BAY X3 JUMEIRAH LAKES TOWERS, PO BOX 625751	Address	2801-2809, 28TH FLOOR, JUMEIRAH BAY X3 JUMEIRAH LAKES TOWERS, PO BOX 625751
City-State-Zip:	DUBAI	City-State-Zip:	DUBAI
Title	DIRECTOR	Title	PRESIDENT
Name	SARAL, CEM HALIL	Name	IRELAND, THOMAS ANTHONY
Address	2801-2809, 28TH FLOOR, JUMEIRAH BAY X3 JUMEIRAH LAKES TOWERS, PO BOX 625751	Address	500 AUSTRALIAN AVENUE SOUTH SUITE 705
City-State-Zip:	DUBAI	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: LISA JESSUP

SECRETARY

07/23/2019

Electronic Signature of Signing Officer/Director Detail

Date