

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000002068

**Entity Name:** COCKETT MARINE OIL US, INC.

**Current Principal Place of Business:**

4440 PGA BOULEVARD  
SUITE 304  
PALM BEACH GARDENS, FL 33410-6541

**FILED**  
**Feb 06, 2017**  
**Secretary of State**  
**CC6938523517**

**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

02/06/2017

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 4440 PGA BOULEVARD  
SUITE 304  
City-State-Zip: PALM BEACH GARDENS FL 33410-  
6541

*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

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02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date