## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000559

Entity Name: PETROCARIBE VENEZOLANA S.A., INC.

Current Principal Place of Business:

5300 PASEO BOULEVARD

**UNIT 1011** 

**DORAL, FL 33166** 

## **Current Mailing Address:**

5300 NW PASEO BLVD APT 1011 DORAL, FL 33166-5355 US

FEI Number: 98-1408431 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

EZCOMPLIANCE, LLC 7971 RIVIERA BLVD,

SUITE 204 MIRAMAR, FL 33023 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: JORGE FERNANDEZ 04/10/2024

Electronic Signature of Registered Agent

City-State-Zip:

DORAL FL 33166

Officer/Director Detail:

Title D Title D

Name BARRETO, MARIA L Name BARRETO, JOSE

Address 5300 PASEO BOULEVARD Address 5300 PASEO BOULEVARD

UNIT 1011 UNIT 1011

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title D Title VF

Name BARRETO, MARIA C Name BARRETO, MIGUEL

Address 5300 PASEO BOULEVARD Address 5300 PASEO BOULEVARD

UNIT 1011 UNIT 1011

Title P

City-State-Zip:

Name BARRETO, JUAN

Address 5300 PASEO BOULEVARD

DORAL FL 33166

**UNIT 1011** 

City-State-Zip: DORAL FL 33166

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: JUAN BARRETO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/10/2024 Date

Date

FILED Apr 10, 2024

**Secretary of State** 

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