

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000559

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

**FILED**  
**Feb 24, 2022**  
**Secretary of State**  
**9307465607CC**

**Current Principal Place of Business:**

5300 PASEO BOULEVARD  
UNIT 1011  
DORAL, FL 33166

**Current Mailing Address:**

5300 NW PASEO BLVD APT1011  
DORAL, FL 33166-5355 US

**FEI Number: 98-1408431**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS, INC.  
3350 SW 148TH AVE, SUITE 120  
MIRAMAR, FL 33027 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name BARRETO, MARIA L  
Address 5300 PASEO BOULEVARD  
UNIT 1011  
City-State-Zip: DORAL FL 33166

Title D  
Name BARRETO, JOSE  
Address 5300 PASEO BOULEVARD  
UNIT 1011  
City-State-Zip: DORAL FL 33166

Title D  
Name BARRETO, MARIA C  
Address 5300 PASEO BOULEVARD  
UNIT 1011  
City-State-Zip: DORAL FL 33166

Title VP  
Name BARRETO, MIGUEL  
Address 5300 PASEO BOULEVARD  
UNIT 1011  
City-State-Zip: DORAL FL 33166

Title P  
Name BARRETO, JUAN  
Address 5300 PASEO BOULEVARD  
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: BARRETO , MARIA L**

**D**

**02/24/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date