

2019 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

FILED
Mar 07, 2019
Secretary of State
4545282910CC

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:

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: JUAN BARRETO

P

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date