

71500000 2959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

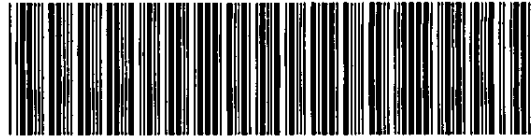
(Business Entity Name)

(Document Number)

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10/5/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address

Name of Corporation

DOCUMENT NUMBER: F15000002959

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Javier Aurrecoechea

Name of Contact Person

Petroleum Logistics Service USA Inc

Firm/Company

1519 NW 82nd Ave.

Address

Doral, FL 33126

City/State and Zip Code

jaurreco@petrologservice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

German Barreto

Name of Contact Person

at (786) 3680068

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Petroleum Logistics Service USA, Inc.

2. The principal office address: 1519 NW 82nd Ave., Doral, FL 33126

3. The mailing address (if different): 1519 NW 82nd Ave., Doral, FL33126

4. Date of incorporation/qualification: 07/07/2015 Document number: F15000002959

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

4680 NW 74th Avenue

Miami, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

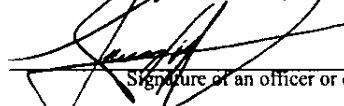
1519 NW 82nd Avenue

Doral, FL 33126

P.O. Box NOT acceptable

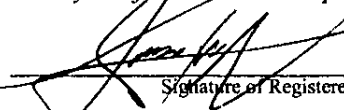
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Javier Aurrecochea
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

09/28/2015
Date

If signing on behalf of an entity:
Petroleum Logistics Service USA Inc
Typed or Printed Name

*** FILING FEE: \$35.00 ***