

F17 000000651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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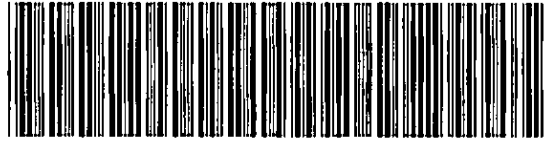
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPVEN OIL CONSULTING USA, INC.
Name of Corporation

DOCUMENT NUMBER: F17000000651

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:

IRISLIZ CASTELLANO

Name of Contact Person

Firm/Company

Address

2100 CORAL WAY SUITE 704 CORAL GABLES FL. 33145

City/State and Zip Code

EPP@CPVEN.COM

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

For further information concerning this matter, please call:

IRISLIZ CASTELLANO

Name of Contact Person

at (786)

564-7639

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.

- CR2E045 (04/13)