

P000000107548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

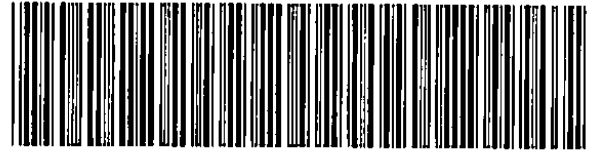
(Business Entity Name)

(Document Number)

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2019 JUN 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL

JUL - 5 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PETROCHEM USA, INC.

Name of Corporation

DOCUMENT NUMBER: P00000107548

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:

PETER CORNILLIAC

Name of Contact Person

Firm/Company

13921 SW 97 AVE.

Address

MIAMI, FL 33176

City/State and Zip Code

maria@petrochem.us

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

For further information concerning this matter, please call:

PETER CORNILLIAC

Name of Contact Person

at (305) 608-3904

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: PETROCHEM USA, INC.

2. The principal office address: 13921 SW 97 AVE. MIAMI, FL 33176

3. The mailing address (if different): THE SAME

4. Date of incorporation/qualification: 11/17/2000 Document number: P00000107548

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)

CORNILLIAC, PETER

4111 N.W. 132ND STREET, UNIT D

OPA LOCKA, FL 33054

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

CORNILLIAC, PETER

13921 SW 97 AVE.

P.O. Box NOT acceptable

MIAMI, FL 33176

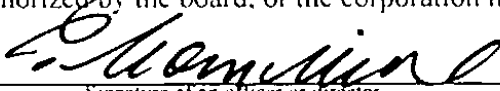
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

PETER A. CORNILLIAC / CEO & TR

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.

06/24/2019.

Signature of Registered Agent

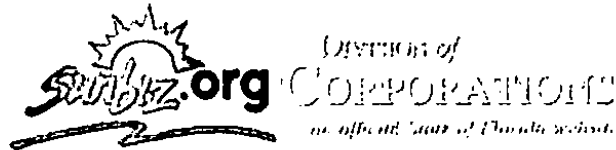
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Profit Corporation
PETROCHEM USA, INC.

Filing Information

Document Number P00000107548
FEI/EIN Number 65-1058072
Date Filed 11/17/2000
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 11/08/2018
Event Effective Date NONE

Principal Address

13921 SW 97 AVE.
MIAMI, FL 33176

Changed: 06/06/2019

Mailing Address

13921 SW 97 AVE.
MIAMI, FL 33176

Changed: 06/06/2019

Registered Agent Name & Address

CORNILLIAC, PETER
4111 N.W. 132ND STREET, UNIT D
OPA LOCKA, FL 33054

Officer/Director Detail

Name & Address

Title CT

CORNILLAC, PETER A
13921 SW 97 AVENUE
MIAMI, FL 33176

Title P

CORNILLIAC, ALLAN P