

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000054243 (9)  
1. Corporation Name  
PETROLEUM METALLURGIC CORPORATION U.S.A., INC.



Principal Place of Business Mailing Address  
110 MERRICK WAY 110 MERRICK WAY  
SUITE 3C SUITE 3C  
CORAL GABLES FL 33134 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 888 TEQUESTA POINT 26 888 TEQUESTA POINT  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 APT # 304 27 APT # 304  
City & State City & State  
23 MIAMI FL 28 MIAMI FL  
Zip Country Zip Country  
24 33131 25 USA 29 33131 30 USA

3. Date Incorporated or Qualified  
08/03/1993  
4. FEI Number 65-0429732 Applied For Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
SALAS, NELSON  
110 MERRICK WAY,  
3C  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent  
81 Name PEMECO (C/O L. DONA)  
82 Street Address (P.O. Box Number is Not Acceptable)  
888 TEQUESTA POINT APT. 304  
83 BRICKELL KEY  
84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE LUIS DONA, PRESIDENT FEBRUARY 4, 1998  
Signature, typed or printed name of registered agent and title if applicable. (If not a Registered Agent, signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE D DELETE  
NAME TORRIENTE, LUIS D  
STREET ADDRESS 110 MERRICK WAY SUITE 3C  
CITY-ST-ZIP CORAL GABLES FL 33134  
TITLE D DELETE  
NAME NAVARRO, DOMINGO M  
STREET ADDRESS 110 MERRICK WAY SUITE 3C  
CITY-ST-ZIP CORAL GABLES FL 33134  
TITLE TORRIENTE LUIS D DELETE  
NAME 888 TEQUESTA POINT APT. 304  
STREET ADDRESS BRICKELL KEY MIAMI FL 33131  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE LUIS DONA, PRESIDENT FEBRUARY 4, 1998

CF2E034 (10/97)