2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080628

Entity Name: ADSORB-OIL USA CORP.

Current Principal Place of Business:

218 S.E. 14TH STREET APT 1708

MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 14-0970

CORAL GABLES, FL 33114

FEI Number: 26-3275657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A. 1820 N.CORPORATE LAKES BLVD. SUITE 306

WESTON, FL 33326 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: CARLOS J. VILLANUEVA 04/28/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

COSSIO, SR., RICARDO JUAN COSSIO, MERCEDES Name Name

ALFREDO Address

1820 N. CORPORATE LAKES BLVD Address 218 SE 14TH STREET APT 1708 SUITE 306

WESTON FL 33326 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title VΡ Title СМО

Name CIANCAGLINI, RICARDO H Name CHIESA, JUAN P

1820 N. CORPORATE LAKES BLVD Address 1060 BRICKELL AVE #2115 Address

SUITE 306 City-State-Zip: MIAMI FL 33131

City-State-Zip: WESTON FL 33326

Name CIANCAGLINI, SANTIAGO

CMO

Address 1060 BRICKELL AVE #2115

City-State-Zip: MIAMI FL 33131

Title

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.

FILED Apr 28, 2016

Secretary of State

CC9788105216

Date