

2017 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

04/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name COSSIO, SR., RICARDO JUAN ALFREDO
Address 218 SE 14TH STREET APT 1708
City-State-Zip: MIAMI FL 33131

Title S
Name COSSIO, MERCEDES
Address 1820 N. CORPORATE LAKES BLVD SUITE 306
City-State-Zip: WESTON FL 33326

Title VP
Name CIANCAGLINI, RICARDO H
Address 1820 N. CORPORATE LAKES BLVD SUITE 306
City-State-Zip: WESTON FL 33326

Title CMO
Name CHIESA, JUAN P
Address 1060 BRICKELL AVE #2115
City-State-Zip: MIAMI FL 33131

Title CMO
Name CIANCAGLINI, SANTIAGO
Address 1060 BRICKELL AVE #2115
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: COSSIO, MERCEDES

SEC.

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date