

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059740

Entity Name: PETROGAZ-HAITI, S.A., LLC

Current Principal Place of Business:

2800 WEST STATE ROAD 84
STE 118
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2800 WEST STATE ROAD 84
118
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-2843729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELUSMA, FREDERIC
8201 PETERS RD
1000
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ELUSMA, FREDERIC
Address 1980 SOUTH OCEAN DRIVE
6H
City-State-Zip: HALLENDALE BEACH FL 33009

Title MEMBER
Name GARDENER, ROBERT J
Address 2800 WEST STATE ROAD 84
118
City-State-Zip: FORT LAUDERDALE FL 33312

Title MEMBER
Name GARDENER, JAMES
Address 2800 WEST STATE ROAD 84
118
City-State-Zip: FORT LAUDERDALE FL 33312

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERIC ELUSMA

GENERAL MANAGER

05/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date