2021 FLORIDA LIMITED LIABILITY COMPANY 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:

P.O. BOX 2504

HALLANDALE, FL 33008 US

FEI Number: 27-2843729 Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2021

Secretary of State

9896881368CC

Authorized Person(s) Detail:

Title MGRM Title MEMBER

Name ELUSMA, FREDERIC Name GARDENER, ROBERT J

2800 WEST STATE ROAD 84 Address 2800 WEST STATE ROAD 84

City-State-Zip: FORT LAUDERDALE FL 33312 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

MGRM

01/10/2021