

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003661

Entity Name: PETRO LATAM CONSULTANTS SOCIEDAD ANONIMA CO.

Current Principal Place of Business:

94 VIVANTE BLVD., UNIT 9438
PUNTA GORDA, FL 33950

Current Mailing Address:

94 VIVANTE BLVD., UNIT 9438
PUNTA GORDA, FL 33950 US

FEI Number: 88-0426598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONILLA, JORGE A
94 VIVANTE BLVD., UNIT 9438
PUNTA GORDA, FL 33950 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

Officer/Director Detail :

Title C, PRESIDENT
Name BONILLA, JORGE A
Address 94 VIVANTE BLVD., UNIT 9438
City-State-Zip: PUNTA GORDA FL 33950

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: JORGE A BONILLA

PRESIDENT

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date