

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000001029

**Entity Name:** ARMENA REFINERY USA INC

**Current Principal Place of Business:**

40 SE 5TH STREET  
SUITE 401  
BOCA RATON, FL 33432

**Current Mailing Address:**

40 SE 5TH STREET  
SUITE 1502  
BOCA RATON, FL 33432 US

**FEI Number:** 13-4182580

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CHAIMOV, YACOV  
40 SE 5TH STREET  
SUITE 401  
BOCA RATON, FL 33432 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 PD  
Name CHAIMOV, YACOV  
Address 40 SE 5TH STREET  
SUITE 401  
City-State-Zip: BOCA RATON FL 33432

*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:** YACOV CHAIMOV

**PRESIDENT**

**04/29/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date