

2023 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 401
BOCA RATON , FL 33432 US

FEI Number: 13-4182580

Certificate of Status Desired: No

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

PRES

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date