

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137822

Entity Name: 786 MEHRAN OIL, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

16864 SW 145 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

8345 SW 124TH. STREET
MIAMI, FL 33156

Current Mailing Address:

16864 SW 145 AVENUE
MIAMI, FL 33177

New Mailing Address:

8345 SW 124TH. STREET
MIAMI, FL 33156

FEI Number: 20-0431639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVERI, MARIZ
16864 SW 145 AVENUE
MIAMI, FL 33177

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAVERI, MARIZ
Address: 16864 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OP D () Change (X) Addition
Name: ZAVERI, MUHAMMAD Y MR.
Address: 8345 SW 124TH. STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUHAMMAD Y ZAVERI

OP D

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date