

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027156

Entity Name: PALM ORINOCO OIL COMPANY

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

Current Mailing Address:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE, SUITE 390
MIAMI, FL 331266005 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MORALES, ALONSO
Address: 1300 SW 122 AVENUE APT. 422
City-St-Zip: MIAMI, FL 33184

Title: DVS () Delete
Name: IRIARTE, MARIO
Address: 12000 NE 16 AVENUE APT. K-900
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: IRIARTE, MARIO
Address: C/O 6303 BLUE LAGOON DRIVE # 390
City-St-Zip: MIAMI, FL 331266005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALONSO MORALES

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date