2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# P05000059740

Entity Name: WEST INDIES PETROLEUM COMPANY

Current Principal Place of Business:

95 MERRICK WAY, SUITE 610
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

Current Mailing Address:

POST OFFICE BOX 403790
MIAMI BEACH, FL 33140

New Mailing Address:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER J ESQ.
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SUAREZ, MICHAEL A
Address: POB 403790
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete
Name: RODRIGUEZ, JAVIER J
Address: 95 MERRICK WAY STE 610
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SUAREZ, MICHAEL A
Address: 95 MERRICK WAY, SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER J. RODRIGUEZ VP 02/21/2008

Electronic Signature of Signing Officer or Director Date