

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059740

FILED
Apr 30, 2012
Secretary of State

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 600
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

New Mailing Address:

95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134

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

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:

RODRIGUEZ, JAVIER J ESQ.
95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, MICHAEL A
Address: 95 MERRICK WAY, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RODRIGUEZ, JAVIER J
Address: 95 MERRICK WAY STE 600
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL A SUAREZ

Electronic Signature of Signing Officer or Director

DIR

04/30/2012

Date