

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128187

FILED
Apr 28, 2012
Secretary of State

Entity Name: BRENT PETROLEUM USA, CORP.

Current Principal Place of Business:

480 S.W. 118 AVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552157
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 26-3304839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, MONIQUE P
480 S.W. 118 AVE
PLANTATION, FL 33325 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

OFFICERS AND DIRECTORS:

Title: P
Name: PACE, ANGELO
Address: 480 S.W. 118 AVE
City-St-Zip: PLANTATION, FL 33325

Title: V
Name: CLAY, MONIQUE
Address: 480 S.W. 118 AVE
City-St-Zip: PLANTATION, FL 33325

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: MONIQUE CLAY

VP

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date