

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027359

FILED
Mar 03, 2012
Secretary of State

Entity Name: BENGAL PETROLEUM CORPORATION

Current Principal Place of Business:

3801 6TH STREET SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

3801 6TH STREET SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-2228307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAH, MOHAMED
3801 6TH STREET SOUTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

PATEL, HARSHA
31100 MANDOLIN CAY AVE
WESLEY CHAPEL, FL 33543 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: HARSHA PATEL

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIAH, MOHAMED
Address: 3801 6TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VPS
Name: MIAH, YASMIN
Address: 3801 6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: MOHAMED MIAH

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date