

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081875

Entity Name: DIXIE PETROLEUM USA, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4000 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4928 10TH AVE N
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 27-3635620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABIR, CHOWDHURY
4928 10TH AVE N
GREENACRES, FL 33463 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: SHEIKH, NURUDDIN
Address: 9179 E HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: D
Name: KHAN, MAHMUDA A
Address: 9179 E HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDEN, FL 33409 US

Title: SEC
Name: AICH, ANUP K
Address: 4000 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: NURUDDIN SHEIKH

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date