

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030872

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: SUROIL, INC.

**Current Principal Place of Business:**

2655 LEJEUNE ROAD  
1003  
CORAL GABLES, FL 331345803

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LEJEUNE ROAD  
1003  
CORAL GABLES, FL 331345803

**New Mailing Address:**

FEI Number: 65-0825188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI, FL 33131 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: MEYERINGH, ROBERT W  
Address: 2655 LEJEUNE ROAD - SUITE 1003  
City-St-Zip: CORAL GABLES, FL 331345803

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: ROBERT MEYERINGH

P

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date