

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65317

FILED
Apr 28, 2005
Secretary of State

Entity Name: PETROSOL PROCESSING & REFINING, INC.

Current Principal Place of Business:

2655 LEJEUNE RD
SUITE 1003
CORAL GABLES, FL 331345827 US

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD
1003
CORAL GABLES, FL 331345827 US

New Mailing Address:

FEI Number: 65-0363341 **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
1500 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERINGH, ROBERT W,
Address: 5633 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: MEYERINGH, ROBERT W
Address: 5633 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. MEYERINGH

S

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date