

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043180

FILED
Mar 29, 2006
Secretary of State

Entity Name: EXU INDUSTRIAL AND PETROLEUM SUPPLY CORP

Current Principal Place of Business:

6992 NW 51ST ST.
MIAMI, FL 33166

New Principal Place of Business:

50 MENORES AVENUE
709
CORAL GABLES, FL 33134 US

Current Mailing Address:

6992 NW 51ST ST.
MIAMI, FL 33166

New Mailing Address:

50 MENORES AVENUE.
CORAL GABLES, FL 33134 US

FEI Number: 20-4502686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZMINO, ALEXANDRA
6992 NW 51ST ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLEGAS, FRANCISCO J
10661 N. KENDALL DRIVE
201
MIAMI, FL 33176 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: FRANCISCO J VILLEGAS

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAZMINO, ALEXANDRA
Address: 6992 NW 51ST ST.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAZMINO, ALEXANDRA
Address: 50 MENORES AVENUE #709
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Change (X) Addition
Name: PAZMINO, ALEXANDRA
Address: 50 MENORES AVENUE #709
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANCISCO J VILLEGAS

CPA

03/29/2006

Electronic Signature of Signing Officer or Director

Date