

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 110988

FILED
Apr 27, 2012
Secretary of State

Entity Name: RADIANT OIL COMPANY

Current Principal Place of Business:

2990 N W 24TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2990 N W 24TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0414360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: FLORES, ORESTES
Address: 2990 N.W. 24TH ST
City-St-Zip: MIAMI, FL 33142

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: ORESTES FLORES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date