2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173666

Entity Name: PETROLEUM PRODUCTS CORP.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2875 NE 191 STREET SUITE # 702B AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET SUITE # 702B AVENTURA, FL 33180

FEI Number: 59-0797384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE
SUTIE # 601
CORAL GALBES, FL 33134 US

KLEIN, MENDEZ & ROTHBARD, LLC
2875 NE 191ST STREET,
SUITE 703
AVENTURA, FL 33180 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: MARTIN ROTHBARD 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

BLAIR, JERROLD

300 SOUTH POINTE DR. #3103

MIAMI BEACH, FL 33139

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JERROLD BLAIR PD 04/16/2009