

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 485573

**FILED**  
**Feb 23, 2006**  
**Secretary of State****Entity Name:** PETROL ENTERPRISES, INCORPORATED**Current Principal Place of Business:**8001 SW 36TH STREET  
SUITE 8  
DAVIE, FL 333281915 US**New Principal Place of Business:****Current Mailing Address:**8001 SW 36TH STREET  
SUITE 8  
DAVIE, FL 333281915 US**New Mailing Address:****FEI Number:** 59-1617627**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERNANDEZ, LUIS L  
366 MINORCA AVENUE  
CORAL GABLES, FL 331344304 US**Name and Address of New Registered Agent:**FERNANDEZ, LUIS L ESQ.  
711 SW 28TH ROAD  
MIAMI, FL 331292525 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:** LUIS LUCAS FERNANDEZ, ESQ.

02/23/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPTS ( ) Delete  
**Name:** APOSTOLOU, JOHN  
**Address:** 8001 SW 36TH STREET, SUITE 8  
**City-St-Zip:** DAVIE, FL 333281915 US**Title:** AS ( ) Delete  
**Name:** PENTON, PABLO J  
**Address:** 8001 SW 36TH STREET, SUITE 8  
**City-St-Zip:** DAVIE, FL 333281915 US**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 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:** JOHN APOSTOLOU

DPTS

02/23/2006

Electronic Signature of Signing Officer or Director

Date