

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004404

Entity Name: WESTOIL, LTD., INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

11601 BISCAYNE BLVD, SUITE 206
N. MIAMI, FL 33181

New Principal Place of Business:

16711 COLLINS AVE
C/O G GERASIMOV
N. MIAMI, FL 33160

Current Mailing Address:

175 W CARVER ST., SUITE 200
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-3624154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIVUSH, I
11601 BISCAYNE BLVD, SUITE 206
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FAIVUSH, I
16711 COLLINS AVENUE
C/O G GERASIMOV
N. MIAMI, FL 33160 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: GREGORY GERASIMOV

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FAIVUSH, I
Address: 855 E 7TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: DS () Delete
Name: GERASIMOV, G
Address: 16711 COLLINGS AVENUE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FAIVUSH, I
Address: 3140 SOUTH OCEAN DRIVE
City-St-Zip: HOLLANDALE, FL 33009

Title: DS (X) Change () Addition
Name: GERASIMOV, G
Address: 16711 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33160

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: ISAAK FAIVUSH

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date