2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004404

Entity Name: WESTOIL, LTD., INC.

FILED Jan 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16850-112 COLLINS AVE #479

N. MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

175 W CARVER ST., SUITE 200 175 W CARVER ST. SUITE 200

HUNTINGTON, NY 11743

HUNTINGTON, NY 11743 US

FEI Number: 11-3624154 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:

FAIVUSH, I FAIVUSH, ISAAC 16711 COLLINS AVENUE, SUITE 2508 16711 COLLINS AVENUE C/O G GERASIMOV C/O G GERASIMOV N. MIAMI, FL 33160 US SUNNY ISLES BEACH, 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: ISAAC FAIVUSH 01/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: FAIVUSH, ISAAC

3140 SOUTH OCEAN DRIVE, APT 1111 Address:

City-St-Zip: HOLLANDALE, FL 33009

Title: V/P

Name: GERASIMOV, GREGORY

Address: 16711 COLLINS AVENUE, SUITE 2508 SUNNY ISLES BEACH, FL 33160 US City-St-Zip:

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: ISAAC FAIVUSH **PRES** 01/08/2012