

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005178

FILED
Apr 25, 2012
Secretary of State

Entity Name: FUEL EMULSIONS INTERNATIONAL, INC.

Current Principal Place of Business:

14846 SW 168 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

14846 SW 168 TERRACE
MIAMI, FL 33187

New Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

FEI Number: 27-4982367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BROWN, PHILLIP G
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: C/S
Name: BROWN, PHILLIP G
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: P/T
Name: DOCTEROFF, NORMAN
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: COO
Name: HUBER, RUDOLF
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CABALLERO, EDGAR
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: POONAI, ANAND
Address: 5201 BLUE LAGOON DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: PHILIP BROWN

MR

04/25/2012

Electronic Signature of Signing Officer or Director

Date