2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# G44601

Entity Name: B.V. OIL COMPANY, INC.

Current Principal Place of Business:

7950 NW 58TH ST.
MIAMI, FL 33156

New Principal Place of Business:

7950 NW 58TH ST.
DORAL, FL 33166

Current Mailing Address:

P O BOX 667568
P O BOX 667568
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2304457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDRES L. VARAS
8720 SW 99TH STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VARAS, ALEJANDRO A,
Address: 4815 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete
Name: VARAS, ANDRES L,
Address: 8720 SW 99TH STREET
City-St-Zip: MIAMI, FL 33176

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 Section 119.07(3)(i), 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: ALEJANDRO A VARAS PD 04/19/2005
Electronic Signature of Signing Officer or Director Date