

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79381

FILED
Apr 07, 2011
Secretary of State

Entity Name: BISMILLAH PETROLEUM, INC.

Current Principal Place of Business:

10291 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10291 NW 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0111597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQ, EHSAN-UL
910 GREENBRIAR AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HAQ, EHSAN-UL
10291 NW 27TH AVE
MIAMI, FL 33147 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: EHSAN UL HAQ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAQ, EHSAN-UL
Address: 10291 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

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: EHSAN UL HAQ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date