

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53327

FILED
Jan 06, 2009
Secretary of State

Entity Name: KLEOPA PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

BOCA DEL MAR'S CHEVRON
7176 BERACASA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7597 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0174429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANCE, ROGER M.
STE 201 A E BLDG
1900 CORPORATE BLVD, NW
BOCA RATON, FL 33431 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: DPT () Delete
Name: KLEOPA, KLEOPAS,
Address: 7597 LA CORNICHE CIR.
City-St-Zip: BOCA RATON, FL

Title: DVPS () Delete
Name: KLEOPA, ANDREA,
Address: 7597 LA CORNICHE CIR.
City-St-Zip: BOCA RATON, FL

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 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: ANDREA KLEOPA

DVPS

01/06/2009

Electronic Signature of Signing Officer or Director

Date