

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18797

**FILED
Jan 04, 2008
Secretary of State**

Entity Name: PETROLEUM EQUIPMENT AND MANUFACTURING COMPANY

Current Principal Place of Business:

2185 W. 76TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2185 W 76TH ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2654791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AZCUY, ADELE
17074 S.W. 192 ST.
MIAMI, FL 33187 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: TAMAYO, JUAN H.,
Address: 17054 SW 192 ST
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: TAMAYO, IRAN,
Address: 15471 SW 112 TERRACE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: AZCUY, ADELE,
Address: 17074 SW 192ND ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: TAMAYO, JORGE,
Address: 16920 SW 192ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRAN TAMAYO

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date