

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18797

FILED
Feb 14, 2012
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 STREET
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAMAYO, JUAN H.
Address: 17054 SW 192 ST
City-St-Zip: MIAMI, FL

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

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

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

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: ADELE AZCUY

SD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date