2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21479

FILED Feb 10, 2011 Secretary of State

Entity Name: ENVIRONMENTAL MANAGEMENT CONSERVATION OIL CORP.

Current Principal Place of Business: New Principal Place of Business:

8470 N. W. 68TH ST. MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P. O. BOX 520882 MIAMI, FL 33152 US

FEI Number: 59-2750234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, MARIA ELENA 6001 SW 94 AVE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEON, MARIA ELENA Address: 6001 S W 94 AVE City-St-Zip: MIAMI, FL

Title: VP

 Name:
 LEON, JORGE E

 Address:
 6001 SW 94 AVE.

 City-St-Zip:
 MIAMI, FL 33166

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: MARIA E. LEON PRES 02/10/2011