

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054980

Entity Name: SABA PETROLEUM, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

17102 US HWY 41 N
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 1500
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3650663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, HUSSAIN
605 WARREN ROAD
LUTZ, FL 33549 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: DP
Name: SABA, HUSSAIN
Address: PO BOX 1500
City-St-Zip: LUTZ, FL 33548

Title: DVST
Name: SABA, SABIHA
Address: PO BOX 1500
City-St-Zip: LUTZ, FL 33548

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: HUSSAIN SABA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date