2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000076278** 04-04-2005 90075 026 ***150.00 1. Entity Name CONSOLIDATE PETROLEUM ENTERPRISES INC. Principal Place of Business Mailing Address 8800 S.W. 104TH ST 8800 S.W. 104TH ST MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 2401 NW 309M Avenue 2401 NW 30th Averve Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) Mienei & State 4. FEI Number Applied For 65-1032222 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEGUENO, MILADY Street Address (P.O. Box Number is Not Acceptable) 8800 S.W. 104TH ST MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition PEQUENO, TOMAS NAME NAME STREET ADDRESS 8800 S.W. 104TH ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☑ Delete TITLE ■ Addition TITLE □ Change NAME PEQUENO, GLADYS NAME STREET ADDRESS 8800 S.W. 104TH ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition PEQUENO, MELADY NAME NAME STREET ADDRESS 8800 S.W. 104TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE D, P, V, S, T NAME Tomas RequeNo, 2401 NW 30th Avenue NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repelver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach with all other like empowered. omas Regueno, President

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