2004 FOR PROFIT CORPORATION
__ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # P00000113771 Secretary of State 1. Entity Name DIRECT PETROLEUM ENTERPRISES INC. Principal Place of Business Mailing Address 8800 SW 104TH STREET MIAMI FL 33176 8800 SW 104TH STREET MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-1065954 Not Applicable Zip Country Country Zip \$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 Name PEQUENTO, MILADY 8800 SW 104TH STREET Street Address (P.O. Box Number is Not Acceptable) **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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PEQUENO, TOMAS NAME U000000330066 02/04/04-80092-024 150.00 STREET ADDRESS STREET ADDRESS 8800 SW 104TH STREET MIAMI FL 33176 CITY-ST-ZIP City St-ZIP TD ☐ Change TITLE Delete TITLE Addition PEQUENO, GLADYS NAME NAME 8800 SW 104TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY+ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME PEQUENO, MILADY NAME STREET ADDRESS STREET ADDRESS 8800 SW 104TH STREET CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NIABITE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-XP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 receiver or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

/- 25 - 204/ Date Daylime Phone

FILED