

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002596

FILED
Feb 22, 2007
Secretary of State

Entity Name: TRANSOIL INTERNATIONAL, INC.

Current Principal Place of Business:

335 S. BISCAYNE BOULEVARD
1512
MIAMI, FL 33131

New Principal Place of Business:

2111 N.W. 79TH. AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

335 S. BISCAYNE BOULEVARD
1512
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 960880
MIAMI, FL 33296 US

FEI Number: 65-0988296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAVARESCO, LUIS
335 S. BISCAYNE BOULEVARD
1512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAVARESCO, LUIS A DPST
2111 N.W. 79TH. AVENUE
MIAMI, FL 33122 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: LUIS BAVARESCO

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BAVARESCO, LUIS
Address: 335 S. BISCAYNE BOULEVARD - APT: 1512
City-St-Zip: MIAMI, FL 33131 US

Title: MRS () Delete
Name: BAVARESCO, CARMEN C D
Address: 335 S. BISCAYNE BOULEVARD - APT: 1512
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BAVARESCO, LUIS
Address: 2111 N.W. 79TH. AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: MRS (X) Change () Addition
Name: BAVARESCO, CARMEN C D
Address: 2111 N.W. 79TH. AVENUE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS BAVARESCO

DPST

02/22/2007

Electronic Signature of Signing Officer or Director

Date