

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002596

FILED
Jan 12, 2009
Secretary of State

Entity Name: TRANSOIL INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6102 SW 163RD AVE
MIAMI, FL 33193 US

Current Mailing Address:

P.O. BOX 960880
MIAMI, FL 33296 US

New Mailing Address:

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

Name and Address of New Registered Agent:

BAVARESCO, LUIS A DPST
6102 SW 163RD AVE
MIAMI, FL 33193 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

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BAVARESCO, LUIS
Address: 6102 SW 163RD AVE
City-St-Zip: MIAMI, FL 33193 US

Title: MRS (X) Change () Addition
Name: BAVARESCO, CARMEN C D
Address: 6102 SW 163RD AVE
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify 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

01/12/2009

Electronic Signature of Signing Officer or Director

Date