2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P01000039739 04-04-2005 90075 027 ***150.00 1. Entity Name NATIONS PETROLEUMS ENTERPRISE INC. Principal Place of Business Mailing Address 40045974 8800 SW 104TH STREET 8800 SW 104TH STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business Ave 3. Mailing Address 2401 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Chg-P City & State Mami City Plate ... 4. FEI Number Applied For 02-0592980 Not Applicable Zip 33142 Country Country \$8.75 Additional 33142 5. Certificate of Status Desif 6. Name and Address of Current Registered Agent 7. Name and Address of New R red Agent Namo PEQUENO, MILADY 8800 SW 104TH STREET Stree Joe B. Cox, c/o Cox & Nici MIAMI, FL 33176 1185 Immokalee Rd., Suite 110 Naples, FL 34110 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 a SIGNATURE Signature, typed or name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE 7 Delete TITLE ☐ Change ☐ Addition PEQUENO, TOMAS NAME NAME STREET ADDRESS 8800 SW 104TH STREET STREET ADDRESS MIAMI, FL 33176 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition PEQUENO, GLADYS NAME 8800 SW 104TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition D, P, V, T, S NAME NAME Tomas Pequeno, Jr. 2401 NW 30th Avenue STREET ADDRESS STREET ADDRESS Miami, FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with his 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 reports 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 reference in trustee impowered 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 aggress, with all other like empowered. Tomas legueno et SIGNATURE: 3/11/05

FILED

Daytime Phone #