

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044288

Entity Name: TANIA PETROLEUM CORP.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3506 BAYSHORE DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-1100364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSUR, AHMAD
3506 BAYSHORE DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JOHN M. WICKER, P.A.
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AHMAD, MONSUR
Address: 3506 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: DVST
Name: MOSTOFA, KAMAL
Address: 205 POMPANO DRIVE, APT# D, BUILDING# 73
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby 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 all other like empowered.

SIGNATURE: AHMAD MONSUR

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date