

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056661

Entity Name: TOYO OIL COMPANY, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3040 SW 128 AVE.
MIAMI, FL 331752501

New Principal Place of Business:

8370 W FLAGLER ST
118
MIAMI, FL 331442038

Current Mailing Address:

PO BOX 441059
MIAMI, FL 331441059

New Mailing Address:

FEI Number: 65-1114779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F ESQ.
250 BIRD ROAD, SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MESAS, JOSE
Address: 3040 SW 128 AVE.
City-St-Zip: MIAMI, FL 331752501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESAS, JOSE
Address: 14333 SW 62ND ST
City-St-Zip: MIAMI, FL 331831905

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE MESAS

PSTD

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date