

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067146

FILED
Apr 04, 2005
Secretary of State

Entity Name: OIL PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

2588 S.W. 27TH AVENUE
MIAMI, FL 331332143

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

2588 S.W. 27TH AVENUE
MIAMI, FL 331332143

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 65-1122527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, JESUS
11317 N.W. 62ND TERRACE
MIAMI, FL 33178 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: PSD () Delete
Name: IGLESIAS, JESUS
Address: 11317 N.W. 62 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: HARRIS, OREN J
Address: AVE. FRANCISCO DE MIRANDA CON 4TA. AVE
City-St-Zip: CHACAO, CARAVAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS IGLESIAS

PSD

04/04/2005

Electronic Signature of Signing Officer or Director

Date