

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012850

Entity Name: MIAMI LAKES OIL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

8040 MIAMI LAKES DR W
MIAMI LAKES, FL 33314

New Principal Place of Business:

Current Mailing Address:

8040 MIAMI LAKES DR W
MIAMI LAKES, FL 33314

New Mailing Address:

FEI Number: 04-3598390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDDIN, MOHAMMED J
15570 NW 12TH PL
PEMBROKE PINES, FL 33020 US

Name and Address of New Registered Agent:

SOOD, SANJAY
3556 SW 173 WAY
MIRAMAR, FL 33029 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: SANJAY SOOD

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOOD, SANJAY
Address: 3556 S.W. 173 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: UDDIN, SAHANA FARDOWS
Address: 15570 NW 12TH PL
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: SANJAY SOOD

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03/26/2009

Electronic Signature of Signing Officer or Director

Date