

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012850

Entity Name: MIAMI LAKES OIL, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8040 MIAMI LAKES DR W
MIAMI LAKES, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

8040 MIAMI LAKES DR W
MIAMI LAKES, FL 33314 US

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:

SOOD, SANJAY
3556 SW 173 WAY
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

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

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

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: SANJAY SOOD

P

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date