

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076766

Entity Name: OIL SOLUTIONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR
SUITE 3B
DAVIE, FL 33330

New Principal Place of Business:

17911 NW 9TH CT
PEMBROKE PINES, FL 33029

Current Mailing Address:

12555 ORANGE DR
SUITE 3B
DAVIE, FL 33330

New Mailing Address:

17911 NW 9TH CT
PEMBROKE PINES, FL 33029

FEI Number: 80-0096516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOICOECHEA, ESTRELLA D
12555 ORANGE DRIVE
SUITE 3B
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GOICOECHEA, ESTRELLA D
17911 NW 9TH CT
PEMBROKE PINES, 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOICOECHEA, ESTRELLA D
Address: 12555 ORANGE DR SUITE 3B
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOICOECHEA, ESTRELLA D
Address: 17911 NW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: ESTRELLA D. GOICOECHEA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date