

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076766

FILED
Dec 04, 2009
Secretary of State**Entity Name:** OIL SOLUTIONS, INC.**Current Principal Place of Business:**17911 NW 9TH CT
PEMBROKE PINES, FL 33029**New Principal Place of Business:**11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL 33025**Current Mailing Address:**17911 NW 9TH CT
PEMBROKE PINES, FL 33029**New Mailing Address:**11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL 33025**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
17911 NW 9TH CT
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**GOICOECHEA, ESTRELLA D
11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

12/04/2009

Date

OFFICERS AND DIRECTORS:**Title:** STD () Delete
Name: GOICOECHEA, ESTRELLA D
Address: 17911 NW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33029**Title:** PD () Delete
Name: PAVAS VALENCIA, JAIME A
Address: 17911 NW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** STD (X) Change () Addition
Name: GOICOECHEA, ESTRELLA D
Address: 11820 MIRAMAR PARKWAY SUITE 210
City-St-Zip: MIRAMAR, FL 33025**Title:** PD (X) Change () Addition
Name: PAVAS VALENCIA, JAIME A
Address: 11820 MIRAMAR PARKWAY SUITE 210
City-St-Zip: MIRAMAR, FL 33025

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: JAIME A PAVAS VALENCIA

PD

12/04/2009

Electronic Signature of Signing Officer or Director

Date