

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091994

FILED
Jan 12, 2006
Secretary of State

Entity Name: OZALMA PETROL SUPPLY CORP.

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

15483 SW 36 TERRACE
MIAMI, FL 33185

Current Mailing Address:

10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172

New Mailing Address:

15483 SW 36 TERRACE
MIAMI, FL 33185

FEI Number: 20-0167396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, RAFAELA T
12359 NW 7TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ARSENIO, MARTINEZ
15483 SW 36 TERRACE
MIAMI, FL 33185 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: ARSENIO MARTINEZ

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOSA, RAFAELA T
Address: 12359 NW 7TH LANE
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: SOSA, RAFAELA T
Address: 12359 NW 7TH LANE
City-St-Zip: MIAMI, FL 33182

Title: ST () Delete
Name: MARTINEZ, ARSENIO A
Address: 15483 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, ARSENIO
Address: 15483 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: MARTINEZ, ARSENIO
Address: 15483 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

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 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: ARSENIO MARTINEZ

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01/12/2006

Electronic Signature of Signing Officer or Director

Date