

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092009

FILED
Apr 22, 2005
Secretary of State

Entity Name: PROVINCO PETROL INDUSTRY CORP.

Current Principal Place of Business:

14305 SW 50TH STREET
MIAMI, FL 33175

New Principal Place of Business:

9715 W. BROWARD BLVD
PLANTATION, FL 33324

Current Mailing Address:

14305 SW 50TH STREET
MIAMI, FL 33175

New Mailing Address:

9715 W. BROWARD BLVD.
PLANTATION, FL 33324

FEI Number: 20-0167294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MONICA
7921 SW 138TH COURT
MIAI, FL 33183 US

Name and Address of New Registered Agent:

CRUZ, PATRICIA
9715 W. BROWARD BLVD
PLANTATION, FL 33324 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: PATRICIA CRUZ

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ACOSTA, MONICA
Address: 7921 SW 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: ACOSTA, MONICA
Address: 7921 SW 138 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRUZ, PATRICIA
Address: 9715 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: CRUZ, PATRICIA
Address: 9715 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA CRUZ

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04/22/2005

Electronic Signature of Signing Officer or Director

Date