

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092009

FILED  
Sep 14, 2006  
Secretary of State

Entity Name: PROVINCO PETROL INDUSTRY CORP.

## Current Principal Place of Business:

9715 W. BROWARD BLVD  
PLANTATION, FL 33324

## New Principal Place of Business:

8409 NW 68 ST  
MIAMI, FL 33166

## Current Mailing Address:

9715 W. BROWARD BLVD.  
PLANTATION, FL 33324

## New Mailing Address:

8409 NW 68 ST  
MIAMI, FL 33166

FEI Number: 20-0167294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TORRES, MARIA M  
8409 NW 68 ST  
MIAMI, FL 33166 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: MARIA M. TORRES

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: TORRES, MARIA M  
Address: 8409 NW 68 ST  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: TORRES, MARIA M  
Address: 8409 NW 68 ST  
City-St-Zip: MIAMI, FL 33166

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: MARIA M. TORRES

PVST

09/14/2006

Electronic Signature of Signing Officer or Director

Date