

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126081

Entity Name: PETROMIL, INC.

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

8209 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

2771 EXECUTIVE PARK DR.
SUITE 2-B
WESTON, FL 33331

Current Mailing Address:

8209 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

2771 EXECUTIVE PARK DR.
SUITE 2-B
WESTON, FL 33331

FEI Number: 56-2415714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JULIO
8209 NW 68 ST
MIAMI, FL 33166

Name and Address of New Registered Agent:

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

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: P () Delete
Name: OSORIO, JULIO
Address: 8209 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: OSORIO, FERNANDO
Address: 8902 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: OSORIO, FERNANDO
Address: 2771 EXECUTIVE PARK DR. SUITE 2-B
City-St-Zip: WESTON, FL 33331

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: FERNANDO OSORIO

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date