

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126081

FILED
Jan 14, 2005
Secretary of State**Entity Name:** PETROMIL, INC.**Current Principal Place of Business:**2771 EXECUTIVE PARK DR.
SUITE 2-B
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**2771 EXECUTIVE PARK DR.
SUITE 2-B
WESTON, FL 33331**New Mailing Address:****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 US**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**OFFICERS AND DIRECTORS:****Title:** P (X) Delete
Name: OSORIO, JULIO
Address: 8209 NW 68 ST
City-St-Zip: MIAMI, FL 33166**Title:** P () Delete
Name: OSORIO, FERNANDO
Address: 2771 EXECUTIVE PARK DR. SUITE 2-B
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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

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01/14/2005

Electronic Signature of Signing Officer or Director_____
Date