

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126081

Entity Name: PETROMIL, INC.

FILED
Apr 06, 2006
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

OSORIO, JULIO
8209 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OSORIO, FERNANDO
2460 EAGLE RUN WAY
WESTON, FL 33327 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: FERNANDO OSORIO

04/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: AREVALO, INES M
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 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: FERNANDO OSORIO

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date