

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126081

Entity Name: FM OIL, INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE 305
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BLVD
SUITE 305
PLANTATION, FL 33322

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, FERNANDO
2460 EAGLE RUN WAY
WESTON, FL 33327 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
Name: OSORIO, FERNANDO
Address: 2460 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: P
Name: AREVALO, INES M
Address: 2460 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: OSORIO, JUAN F
Address: 2460 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: OSORIO, DANIEL F
Address: 2460 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO OSORIO

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date