

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134779

Entity Name: PETROTULSA R.L. CORP.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

3899 NW 7TH ST., SUITE #203
MIAMI, FL 33126

New Principal Place of Business:

1549 NE 123 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

3899 NW 7TH ST., SUITE #203
MIAMI, FL 33126

New Mailing Address:

1549 NE 123 ST
NORTH MIAMI, FL 33161

FEI Number: 20-0408704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKAREN, JULIO
3899 NW 7TH ST., SUITE #203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAKAREN, JULIO
1549 NE 123 ST
NORTH MIAMI, FL 33161 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:

08/31/2005

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: MAKAREN, JULIO
Address: 3899 NW 7TH ST., SUITE #203
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: MAKAREM, KAYSA
Address: 3899 NW 7TH ST., SUITE #203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MAKAREM, KAYSA
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: JULIO

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date