

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140931

Entity Name: PORT MALABAR OIL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

2190 PORT MALABAR BLVD NE
PALM BAY, FL 32905 US

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-0423653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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: PD
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VD
Name: SHAH, DIKESH
Address: 2981 ERICUSA LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: TD
Name: SHETH, JAYSUKHLAL
Address: 1615 VISTA LAKE CIRLE
City-St-Zip: MELBOURNE, FL 32904

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: RAJENDRA SHAH

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date