2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019349

Entity Name: ST.MARY'S CITGO INC.

FILED Jul 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

575 66TH STREET, COURT EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

575 66TH STREET, COURT EAST BRADENTON, FL 34208

FEI Number: 20-0668317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URALIL, JOBY 575 66TH STREET, COURT EAST BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: URALIL, JOBY

Address: 12623 ROCKROSE GLENN City-St-Zip: BRADENTON, FL 34202

Title:

Name: URALIL, JAMES

Address: 7809 CASTLE ISLAND DRIVE City-St-Zip: SARASOTA, FL 34254

Title: D

Name: MATHEW, VALAYIL
Address: 237-25 93RD ROAD
City-St-Zip: BELLEROSE, NY 11426

Title: [

 Name:
 URALIL, SABEETHA

 Address:
 12623 ROCKROSE GLENN

 City-St-Zip:
 BRADENTON, FL 34202

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: JOBY URALIL P 07/10/2012