2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042547

Entity Name: PETROLEUM SALES & SERVICES USA INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2912 E. MICHIGAN STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2912 E. MICHIGAN STREET ORLANDO, FL 32806

FEI Number: 20-0878320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REZENDE, ROMATIE 2912 E. MICHIGAN STREET ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ALVES, LEON E

Address: 2912 E MICHIGAN STREET City-St-Zip: ORLANDO, FL 32806

Title: V

 Name:
 REZENDE, ROMATIE

 Address:
 2912 E. MICHIGAN STREET

 City-St-Zip:
 ORLANDO, FL 32806

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: ROMATIE REZENDE V 02/17/2010