

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092232

FILED
Apr 30, 2011
Secretary of State

Entity Name: DRILLING FLUIDS OF FLORIDA, INC.

Current Principal Place of Business:

2401 WEST 72 STREET SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2401 WEST 72 STREET SUITE 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1600034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ-CABARCAS, GUSTAVO
2401 WEST 72 STREET SUITE 1
HIALEAH, FL 33016 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: MARTINEZ-CABARCAS, GUSTAVO
Address: 2401 WEST 72 STREET SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: MARTINEZ-CABARCAS, CARLOS
Address: 2401 WEST 72 STREET SUITE 1
City-St-Zip: HIALEAH, FL 33166

Title: VP
Name: MARTINEZ-MELENDZ, JEAN C
Address: 2401 WEST 72 STREET SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: MARTINEZ-PIEDRAHITA, AIDA C
Address: 2401 WEST 72 STREET SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: MARTINEZ-PIEDRAHITA, CARLOS J
Address: 2401 WEST 72 STREET SUITE 1
City-St-Zip: HIALEAH, FL 33016

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: GUSTAVO MARTINEZ CABARCAS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date