2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000128946 03-29-2006 90124 031 ***150.00 1. Entity Name MORALES PETROLEUM SERVICES, CORP. Principal Place of Business Mailing Address **44222002** 8550 S.W. 109TH AVE #107 8550 S.W. 109TH AVE #107 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 8810 S.W. 132 PL Sulte, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) 304 DN City & State Applied For City & State 4. FEI Number MIAMI 51-0524481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MIAMI - DADC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTEPARA, LISBETH Street Address (P.O. Box Number is Not Acceptable) 8810 5.W. 132 PL # 304 D.N 8550 S.W. 109TH AVE #107 MIAMI_EL_33173 City M IAM 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME DE MORALES, FANNY L 8810 5.W. 132 PL# 304 DN NAME STREET ADDRESS 8550 S.W. 109TH AVE #107 STREET ADDRESS MIAMI FE 33186 MIAMI, FL-33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ANTEPARA, LISBETH 8810 5,W1132 PL # 304 DN 8550 S:W: 109TH AVE #107 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP MIAMI, FL-33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Change Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. FANNY L. DE MORALLS

PRESIDENT

NING OFFICER OR DIRECTOR

SIGNATURE:

02/13/06

(305) 358 -8631

FILED Mar 29, 2006 8:00 am